GC
974.7
N425A,
1914-1917

M. E.

REYNOLDS HISTORICAL
GENEALOGY COLLECTION

Go

ALLEN COUNTY PUBLIC LIBRARY
3 1833 02032 743 0

GC
974.7
N425A,
1914-1917

599

CHARTER, BY-LAWS, OFFICERS,

MEMBERS,

Annual REPORT OF

EXECUTIVE COMMITTEE

OF

The New-York Historical Society

1914-17

New-York
170 CENTRAL PARK WEST
1914

599

GIFT 1966
N.Y. HISTORICAL SOCIETY

OFFICERS OF THE SOCIETY.

Elected January 6, 1914, for Three Years ending 1917.

1737606

PRESIDENT,

JOHN ABEEL WEEKES.

FIRST VICE-PRESIDENT,

WILLIAM MILLIGAN SLOANE.

SECOND VICE-PRESIDENT,

WALTER LISPENARD SUYDAM.

THIRD VICE-PRESIDENT,

GERARD BEEKMAN.

FOURTH VICE-PRESIDENT,

FRANCIS ROBERT SCHELL.

FOREIGN CORRESPONDING SECRETARY,

ARCHER MILTON HUNTINGTON.

DOMESTIC CORRESPONDING SECRETARY,

JAMES BENEDICT.

RECORDING SECRETARY,

FANCHER NICOLL.

TREASURER,

CLARENCE STORM.

LIBRARIAN,

ROBERT HENDRE KELBY.

EXECUTIVE COMMITTEE.

FIRST CLASS—FOR ONE YEAR, ENDING 1915.

CHARLES EUSTIS ORVIS, J. ARCHIBALD MURRAY,
BENJAMIN W. B. BROWN.

SECOND CLASS—FOR TWO YEARS, ENDING 1916.

ACOSTA NICHOLS, STANLEY W. DEXTER,
JOHN WATSON CARY.

THIRD CLASS—FOR THREE YEARS, ENDING 1917.

FREDERIC DELANO WEEKES, PAUL R. TOWNE,
R. HORACE GALLATIN.

FOURTH CLASS—FOR FOUR YEARS, ENDING 1918.

DANIEL PARISH, JR., JAMES BENEDICT,
ARCHER M. HUNTINGTON.

DANIEL PARISH, JR., *Chairman.*

ROBERT H. KELBY, *Secretary.*

[The President, Vice-Presidents, Recording Secretary, Treasurer, and Librarian are members of the Executive Committee.]

Digitized by the Internet Archive
in 2013

http://archive.org/details/charterbylawsof191417newy

TRUSTEES OF NEW BUILDING.

JOHN ABEEL WEEKES, *Chairman.*

ARCHER MILTON HUNTINGTON,
Vice-Chairman.

ROBERT HENDRE KELBY.

WALTER L. SUYDAM.

CLARENCE STORM, *Secretary.*

CONTENTS.

	PAGE
Officers	3
Executive Committee	4
Trustees of New Building	5
Original Act of Incorporation	11
Revival of Act of Incorporation	14
Revival and Amendment of Act of Incorporation	15
The Charter	17
Act of Exemption	20
Supplemental Act of Exemption	21
By-Laws	23
Report of the Executive Committee	39
Founders' Fund—Subscribers	35
Abstract of the Report of the Treasurer	57
Honorary Members	67
Patrons	67
Fellows	68
Annual and Life Members	69
Presidents of the Society	81

ACTS OF INCORPORATION AND CHARTER.

ORIGINAL ACT OF INCORPORATION.

AN ACT

To incorporate The New-York Historical Society. Passed February 10, 1809.

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession,

and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same shall be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels, or estate, real or personal, of whatever nature or quality in fee simple for life or lives, or for years, or in any other manner whatsoever: *Provided always*, that the yearly income or value of the said real or personal estate do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York.

2. And it is hereby further enacted, That they and their successors by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society, and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation, and the same from time to time to alter, change, repeal,

revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: *Provided,* that such by-laws, constitutions and regulations made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States or of this State.

3. AND BE IT FURTHER ENACTED, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Correspondent Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

4. AND BE IT FURTHER ENACTED, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same, *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

5. AND BE IT FURTHER ENACTED, That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless,* that in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that henceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

REVIVAL

OF THE

ACT OF INCORPORATION.

AN ACT

For renewing and continuing in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809. Passed February 10, 1826.

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That the act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, shall be and the same is hereby revived and extended and continued in force until the tenth day of February, which will be in the year of our Lord one thousand eight hundred and thirty-nine. And the said act shall be taken and considered to have been in full force and effect, since the time of the passing thereof, in the same manner as if the same had not expired by its own limitation.

2. AND BE IT FURTHER ENACTED, That the officers last appointed by the said Society or Corporation, pursuant to the provisons of the said act shall be, and continue to be, officers of the said Corporation, till others shall be duly chosen in their respective places. And the estate and property which the said Society or Corporation may have legally acquired, or which they may legally hold, pursuant to the said act, they may continue to hold, and may convey and dispose of the same, in the same manner as if the said act had always continued in full force and effect.

REVIVAL AND AMENDMENT

OF THE

ACT OF INCORPORATION.

AN ACT

To revive and continue in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, and to amend the same. Passed February 2, 1846, by a two-third vote.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1. The Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, is hereby revived and continued in force.

2. The said act so revived and continued in force is hereby amended by striking out at the end of the first section thereof the words, "Provided always that the yearly income, or value of the said real or personal estate, do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York;" and inserting in the place thereof the words, "but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars."

3. The said revived act is hereby further amended, by striking out in the fifth line of the third section thereof the words "a Correspondent Secretary," and inserting in the place thereof the words, "a foreign corresponding secretary and domestic corresponding secretary."

4. The said revived act is hereby further amended by striking out in the first part of the fifth section thereof the words, "That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless.*"

5. The Legislature may at any time alter or repeal this act.

6. This act shall take effect immediately.

THE CHARTER.

The Charter of The New-York Historical Society as revived, continued in force and amended, February 2, 1846.

Whereas, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

§ I. Be it enacted by the People of the State of New-York, represented in the Senate and Assembly, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted, and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and

matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels, or estate, real and personal, of whatever nature or quality, in fee simple, for life or lives, or for years, or in any other manner whatsoever; but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars.

§ II. And it is hereby further enacted, That they and their successors, by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others, the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society; and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation; and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed

by the said corporation: *Provided,* that such by-laws, constitutions and regulations, made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States, or of this State.

§ III. And be it further enacted, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

§ IV. And be it further enacted, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same: *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

§ V. And be it further enacted, That in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that thenceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

§ VI. The Legislature may at any time alter or repeal this act.

§ VII. This act shall take effect immediately.

ACT OF EXEMPTION.

An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution. Passed April 12, 1856.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall by voluntary contributions of its members and others, raise sufficient money for the purchase of a site in the City of New-York, and the erection thereon of a suitable fire-proof building for the reception and preservation of the library and collections, and for the general uses of said Society, and shall appropriate said moneys for such purpose, then such site and the building which may be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society; but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said New-York Historical Society shall not encumber said property by mortgage or otherwise.

§ 3. To entitle any property to the exemption specified in this Act, the said Society shall execute a declaration of the uses of said property, with a particular description of the same, which shall be recorded in the office of the register of the City and County of New York; but no property shall, by virtue of this act, be exempt from sale for non-payment of taxes and assessments, or for debt contracted for the purchase thereof, or prior to the recording of the aforesaid declaration.

§ 4. This act shall take effect immediately.

SUPPLEMENTAL ACT OF EXEMPTION.

An Act Supplemental to Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution." Laws of New-York, 1889, Chapter 464.

Approved by the Governor, June 13, 1889. Passed, three-fifths being present.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall, by voluntary contributions of its members and others, raise sufficient money for the purchase of a larger and more eligible site in the City of New-York, and for the erection thereon of a more commodious and extensive fire-proof building for the reception and preservation of its library and collections, and for the general uses of said Society, and shall appropriate such money for said purposes, and shall execute a declaration of the uses of said property with a particular description of the same, and shall cause the said declaration to be recorded in the office of the register of the City and County of New-York, it is hereby authorized to sell and convey by deed, executed and acknowledged by its President and Secretary, the real estate and building now held by it, and which were exempted from sale on execution by Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution"; and thereupon such new site and the building which may

be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society, but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said Society is hereby authorized to hold such real and personal estate as may be necessary for the purposes of its incorporation, and such historical, literary, art, and archæological collections as it may acquire; but the yearly income of the said real and personal estate, over and above the sum which may be devoted to the increase and preservation of its library and collections, shall not at any time exceed the sum of one hundred thousand dollars.

§ 3. This act shall take effect immediately.

23-24

BY-LAWS.

REVISED DECEMBER 2, 1913.

BY-LAWS.

NAME.

I. The name of this Society is "THE NEW-YORK HISTORICAL SOCIETY."

OBJECT.

II. The object of the Society is to discover, procure and preserve whatever may relate to the natural, civil, literary and ecclesiastical history of the United States in general, and of the State of New York in particular. Also to establish and maintain collections in art and archæology.

MEMBERS, FELLOWS AND PATRONS.

III. The Society shall consist of Members, Fellows, Patrons and Honorary Members. Not more than four Honorary Members shall be elected in any one year. Members, Fellows and Patrons only shall be entitled to vote or hold office in the Society. The number of Members of the Society shall not exceed one thousand.

ELECTION OF MEMBERS, FELLOWS AND PATRONS.

IV, a. The candidates shall be proposed publicly at a meeting of the Society by a member thereof; and the nominations, together with the names of the members making them, shall be entered on the minutes, and be referred to the Executive Committee. The Reports of that Committee recommending candidates for election shall be openly read to the Society at a meeting subsequent to that at which the nominations were made; and if any member demand a ballot, the election shall be by ballot, and three negative votes shall exclude. If no ballot be demanded, the candidates, so recommended, shall be declared duly elected members of the Society.

b. The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to be nominated by the Executive Committee for election as a

Patron of the Society, and such Patron shall have the right in perpetuity with the privilege of appointing a successor.

No future appointment of a successor shall be valid unless the same shall be in writing, indorsed on or attached to the certificate, or by last will or testament. Should neither of these conditions be complied with, the Executors or Administrators may nominate a successor, subject to the approval of the Executive Committee.

c. The contribution of one thousand dollars shall entitle the person giving the same to be elected a Fellow for life. Patrons and Fellows shall be nominated by the Executive Committee.

d. Any person may be nominated by the Executive Committee to either of the above degrees who shall have given to the Society Books, Manuscripts, Collections of Art or Archæology, which shall have been accepted by the Executive Committee, to the value of twice the amount in money requisite to his or her admission to the same degree, said value to be appraised by the Executive Committee; and the President and Secretary shall issue diplomas accordingly under the seal of the Society.

FEES AND DUES.

V. Each Member shall on admission pay an initiation fee of Twenty Dollars, which shall be considered to include annual dues for the current year; and annually thereafter Ten Dollars as dues, payable in advance on the first day of January. Any Member may commute for life all fees and dues by the payment at any one time of the sum of One Hundred Dollars. Should any Member fail to pay the said fees and dues for one year, or at any time refuse to pay the same, the Executive Committee shall erase his name from the list of Members, and he shall no longer be a Member of the Society.

OFFICERS.

VI. The Officers of the Society shall be a President, a First Vice-President, a Second Vice-President, a Third Vice-President, a Fourth Vice-President, a Foreign Corresponding Sec-

retary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, and a Librarian.

All the Officers above named shall be elected to serve a term of three years, and shall hold office until their successors be elected.

NOMINATING COMMITTEE.

VII. Seven persons on the list of Members of the Society, not holding office at the time, shall be chosen by ballot by the Executive Committee, at a stated meeting in November, who shall be reported to the Society at the December meeting before the election of officers, and when approved by a vote by ballot of the Society, shall constitute a committee to be known as the Nominating Committee; such Nominating Committee shall report in writing the names of Members of the Society suitable to be elected officers for three years, fifteen days before said election, by posting such names publicly in the Library of the Society, and they shall cause to be prepared ballots containing the names and the office for which each is thus recommended for the term of three years. No ticket for officers shall be voted on which has not been openly posted in the Library of the Society at least ten days before said election.

In case more than one ballot for a Nominating Committee be required to effect a choice, the same shall be taken immediately without discussion.

EXECUTIVE COMMITTEE.

VIII. The President, Vice-Presidents, Recording Secretary, Treasurer and Librarian, together with twelve other members to be appointed by the President, and of whom one-fourth shall be appointed every year, shall constitute a standing Committee to be called "The Executive Committee."

ELECTION OF OFFICERS.

IX. An election of officers by ballot shall take place on the first Tuesday of January, 1914, and on every third year thereafter. At such election a majority of the ballots given for any officer shall constitute a choice; but if, on the first

ballot, no person shall receive such majority, then a further balloting shall take place, in which a plurality of votes given for any officer shall determine the choice.

Whenever the first Tuesday of January shall be the first day of January, the election above provided for shall be held on the Tuesday next following.

VACANCIES.

X. If a vacancy shall happen in any of the offices of the Society, it may be filled by special election at a stated meeting of the Society; and the person so elected to fill a vacancy shall hold his office for the unexpired term of his immediate predecessor in office, and until another shall be elected in his place. Vacancies in Committees shall be filled immediately on their occurrence, and in the manner of the original appointment of the Committee.

STATED AND SPECIAL MEETINGS.

XI. The Society shall meet statedly for the transaction of business, in its building, on the first Tuesday in every month, unless otherwise specially ordered; and the stated meeting in the month of January shall be the Annual Meeting. But the President, or in his absence, either of the Vice-Presidents, may, and upon the written request of fifteen members shall, call a special meeting, giving seven days' notice thereof by mail to each member.

Whenever the first Tuesday of any month shall be a legal holiday, the meeting herein provided for shall be held on the Tuesday next following.

ORDER OF BUSINESS.

XII. At the stated meetings of the Society the following shall be the order of business:

1. The reading of the minutes of the last meeting.
2. Reports and communications from officers of the Society.
3. Reports of the Executive and other standing Committees.
4. Reports of special Committees.
5. Election of members previously proposed.

6. Nomination of new members.
7. Papers read and addresses delivered before the Society.
8. Miscellaneous business.

ANNIVERSARY.

XIII. The third Tuesday of November in each year, being the anniversary of the founding of the Society, the Executive Committee may direct a proper observance of the same.

QUORUM.

XIV. At all meetings of the Society, fifteen members shall constitute a quorum for the transaction of business.

PRESIDING OFFICER.

XV. The President, or, in his absence, one of the Vice-Presidents, or, in their absence, a Chairman pro tempore, shall preside at all meetings of the Society, and shall have a casting vote. He shall preserve order, and shall decide all questions of order, subject to an appeal to the Society. He shall also appoint all Committees authorized by the Society unless otherwise specially ordered.

CORRESPONDING SECRETARIES.

XVI. The Corresponding Secretaries shall conduct the general correspondence of the Society. They shall, at every meeting of the Society, report such letters and communications as they may have received; they shall prepare all letters to be written in connection with the business or objects of the Society, and transmit the same; but the Society may appoint a Committee to prepare a letter or letters, on any special occasion. They shall notify all members of their election, and of such other matters as they shall be directed by the Society; and shall transmit to them their proper diplomas, or certificates of membership. They shall keep, in suitable books to be provided for that purpose, true copies of all letters written on behalf of the Society; and shall carefully preserve said copies and the originals of all letters and communications received, and shall deposit the same in the Library.

The duties of the Foreign Corresponding Secretary shall be limited to the correspondence with individuals or associate bodies in foreign countries; and those of the Domestic Corresponding Secretary shall, in like manner, be confined to the United States, except that, in the absence of either of these officers, or during a vacancy in either office, its duties shall be performed by the remaining incumbent until such absence shall terminate or the vacancy be supplied.

RECORDING SECRETARY.

XVII. The Recording Secretary shall have the charge of the Seal, Charter, By-Laws and Records of the Society. He, together with the presiding officer, shall certify all acts of the Society. He shall, under the direction of the President, or either of the Vice-Presidents, give due notice of the time and place of all meetings of the Society, and attend the same. He shall keep fair and accurate records of all the proceedings and orders of the Society; and shall give notice to the several officers, and to the Executive and other Committees, of all votes, orders, resolves and proceedings of the Society, affecting them or appertaining to their respective duties.

TREASURER.

XVIII. The Treasurer shall collect and receive from the Trust Company, which may from time to time be designated by the Executive Committee as custodian of the securities and funds of the Society, all the income from the securities and investments of the Society and the same shall be forthwith deposited by him, together with all other moneys collected or received by him, in some Bank or Trust Company in this City, to the credit of "The New York Historical Society," and shall be drawn thence on the check of the Treasurer for the purposes of the Society only. Out of said income he shall pay such sums only as may be ordered by the Society or by the Executive Committee. He shall keep a true account of his receipts and payments, and at each Annual Meeting render the same to the Society, when a Committee shall be appointed to audit his accounts. He shall also procure a statement from said custodian of all the securities of said Society held

by it, and the income received therefrom, immediately before the Annual Meeting, and shall render the same to the Society at said meeting.

LIBRARIAN.

XIX. The Librarian, in connection with the Executive Committee, shall have the charge and superintendence of the Library, and the care and arrangement of the books, manuscripts and other articles belonging to the Society. He shall cause to be prepared and kept a proper catalogue and list of the same. He shall acknowledge the receipt of donations to the Society in his department. He shall expend in the purchase of books and other articles, and for their safe keeping and preservation, with the approbation of the Executive Committee, such sums of money as shall from time to time be appropriated for that purpose, and render vouchers for the same to the Executive Committee. He shall make to the Society, at each Annual Meeting, a full report on the condition and progress of the Library and collections. He shall have power to employ, at a salary to be fixed by the Executive Committee, an Assistant Librarian, who shall be under his direction and perform such duties as he may assign, and such other assistants as the Executive Committee may approve.

LIBRARY REGULATIONS.

XX. The following shall be the regulations for the use of the Library:

1. No book or manuscript shall at any time be lent to any person to be removed from the Library.
2. No manuscript in the Library, nor any paper read before the Society and deposited in its archives, shall be published, except by the direction of the Society, or with the consent of the Executive Committee.
3. The Library shall be open from 9 A. M. to 6 P. M. daily, Sundays excepted, and holidays provided for in By-Law XXIII.
4. During such hours, any member of the Society may have free access to consult any book or manuscript,

except such as may be designated by the Executive Committee, and to make extracts from the same under the authority of the Librarian. Any person, not a member, may obtain the like privilege of consultation from the President or Librarian, if known to them, or upon the recommendation of some other member, to whom the applicant is known. But no person, not a member, shall be permitted to make extracts from the manuscripts of the Society, excepting the donors or depositors of the same, without special authority from the Executive Committee.

5. It shall be the duty of the Librarian to report to the Executive Committee any injury done to any book or manuscript by any person consulting the same; and the said Committee may, at their discretion, lay such reports before the Society. For any such injury the person doing it shall make such pecuniary compensation as the said Committee shall judge proper; and if he be not a member, the Committee shall have power to prohibit him from further access to the Library.

EXECUTIVE COMMITTEE.

XXI. It shall be the duty of the Executive Committee to solict and receive donations for the Society; to recommend plans for promoting its objects; to digest and prepare business; to authorize the disbursement and expenditure of unappropriated moneys in the Treasury, for the payment of salaries, current expenses, fitting up the Library, the ordinary purchase of books, binding, printing and other necessary outlays. They shall have power to employ such persons as may be necessary for the proper administration of the affairs of the Society; and to prescribe their duties, and fix their salaries. They shall, in connection with the Librarian, have charge of the arrangement and regulation of the Library and collections; and shall have authority at any time to examine into the condition of the same, and into the state of the finances; as also generally to superintend the interests of the Society, and execute all such duties as may from time to time be committed to them by the Society. At each Annual Meet-

ing of the Society they shall make a general report. Except during the summer vacation of the Society, they shall meet statedly for the transaction of business, once at least, in every month; and if any member of the Committee, not an officer of the Society, shall be absent from its meetings for three successive months, without reasons therefor satisfactory to the Committee, his place on the Committee shall be vacated, which fact shall be reported by the Committee to the Society. They shall designate some Trust Company doing business in the Borough of Manhattan, City of New York, as the custodian of all moneys, and any or all securities belonging to the Society; and all such securities shall be so deposited with said Trust Company, subject only to be withdrawn from said Trust Company by resolution of the Executive Committee of the Society duly certified by its Secretary.

At all meetings of the Executive Committee, five members shall constitute a quorum for the transaction of business.

NUMBER OF MEMBERS ON COMMITTEES.

XXII. All Committees of the Society, other than the Executive Committee, and Nominating Committee, shall be composed of three members, unless otherwise specially ordered.

THE COLLECTIONS OF THE SOCIETY.

XXIII. The Art Galleries and Museum of the Society shall be open to the Public daily from 9 A. M. to 5 P. M., Sundays excepted, and on Holidays other than Christmas, New Years and July 4th, from 1 to 5 P. M.

The Building shall be closed during each month of August for cleaning and repairs.

ALTERATION OF BY-LAWS.

XXIV. No alteration in the By-Laws of the Society shall be made, unless such alteration shall have been openly proposed at a previous meeting, and entered on the minutes, with the name of the member proposing the same: and shall be adopted by a majority of the members present at a stated meeting of the Society.

35-36

1737606

REPORT OF THE EXECUTIVE COMMITTEE

1913

REPORT OF THE EXECUTIVE COMMITTEE

1913

In accordance with the By-Laws of the Society the Executive Committee submits herewith the Annual Report for 1913.

MEETINGS OF THE SOCIETY.

During the past year besides the annual and anniversary meeting, eight stated meetings were held at which the following illustrated lectures were delivered:

January 7th.—Annual Meeting of the Society.

February 4th.—"The United States Army in the War of 1812." By Colonel Asa Bird Gardiner, LL.D., L.H.D.

March 4th.—"The United States Navy in the War of 1812." By Edward Trenchard.

April 1st.—"The Panama Canal." By Farnham Bishop. Son of Joseph Bucklin Bishop, Secretary of the Isthmian Canal Commission.

May 6th.—"Curiosities of New York History." By Albert Ulmann.

June 3rd.—"Captain James Lawrence, U. S. N." By Miss Mary V. Worstell.

October 7th.—"Perry's Victory on Lake Erie." By Charles William Burrows.

November 11th.—"Old New York Churches." By Thomas J. Burton.

November 18th.—One Hundred and Ninth Anniversary of the Founding of the Society. "Safeguards of American Democracy." By Charles Alexander Richmond, D.D., LL.D., President of Union College.

December 2nd.—"New York in the Pre-Revolutionary Period, 1765–1774." By Robert Hendre Kelby, Librarian of the Society.

MEMBERSHIP.

J. Pierpont Morgan was elected a Patron to succeed his father, the late J. Pierpont Morgan; and Theodorus Bailey, M.D., elected a Patron to succeed the late Catharine Augusta De Peyster. Mary Mackeye Greenwood, Eliza Rudd Greenwood and Mrs. Byam Kerby Stevens were elected Fellows. Twelve members were elected during the year of which eleven qualified; twenty resigned and twenty-one names were dropped from the list of Members.

The new members are as follows:

Richard Webber, Jr.	Frederick C. Zabriskie.
Charles D. Sinclair.	Mrs. Nathaniel McKay.
Edward H. Daly.	Frank Price.
George T. Jackson, M.D.	William B. Rogers.
Mrs. William B. Wood.	David W. Cromwell.

Miss Grace Kneale.

NECROLOGY FOR 1913.

To the list of deceased members twenty-nine names were added as follows:

Charles E. Appleby, a Life Member since 1857, died Dec. 15th.
Frederic Baker, member since 1898, died June 15th.
Frederick Billings, a Life Member since 1893, Fellow 1904, died May 15th.
George S. Bowdoin, a Life Member since 1907, died Dec. 16th.
Charles A. Briggs, D.D., a Life Member since 1884, died June 8th.
Addison Brown, Member since 1863, died April 9th.
Matthew Clarkson, a Life Member since 1853, died March 12th.
Price Collier, a Life Member since 1905, died Nov. 3rd.
Samuel B. Haines, a Life Member since 1877, died Oct. 10th.
William G. Hamilton, Member since 1889, died Jan. 23rd.
William F. Havemeyer, a Life Member since 1891, died Sept. 7th.
George A. Hearn, a Life Member since 1895, died Dec. 1st.
William Warner Hoppin, Member since 1871, died Jan. 3rd.
John B. Ireland, Member since 1886, died Oct. 11th.

Theodore F. Jackson, a Life Member since 1897, Fellow 1904, died June 18th.

Jay Jarvis, a Life Member since 1863, died May 6th.

Louis Katz, Member since 1911, died Jan. 5th.

Patrick F. McGowan, a Life Member since 1907, died April 6th.

Walter H. Mead, Member since 1910.

George W. Montgomery, Member since 1910, died Dec. 23rd.

J. Pierpont Morgan, Member since 1881, Patron 1904, died March 31st.

Frederick Aycrigg Pell, a Life Member since 1877, died Jan. 9th.

William Gerry Slade, Member since 1907, died Jan. 10th.

Cornelius B. Smith, D.D., a Life Member since 1867, died June 22nd.

Anson Phelps Stokes, a Life Member since 1891, died June 28th.

Francis G. Van Woert, a Life Member since 1857, died Jan. 18th.

Herman C. Von Post, a Life Member since 1895, Fellow 1904, died Oct. 10th.

Rev. John Henry Watson, a Life Member since 1902, died Oct. 31st.

Louis Windmüller, a Life Member since 1891, died Oct. 1st.

The present number of members is:

Honorary	11
Patrons	19
Fellows	29
Life	486
Annual	374
Total	919

Membership other than Patrons and Fellows is limited to one thousand.

FINANCES.

The report of the Treasurer shows a continuance of the careful management of the funds of the Society. Adhering to its established policy, the institution has no debts, no mort-

gage upon its building or collections, and no outstanding bills. The income during the past year from all sources, including balance carried over from 1912 for general purposes, was $41,017.27. The expenditures were $39,635.73. The receipts comprise fees of initiation, life memberships, annual dues and interest from the investment of the following funds:

THE ISAIAH THOMAS FUND. The legacy of Isaiah Thomas of Worcester, Mass., in 1832, $300.

THE ELIZABETH DEMILT FUND. The legacy of Miss Elizabeth Demilt, of New York, in 1849, $5,000.

THE SETH GROSVENOR FUND. The legacy of Seth Grosvenor, of New York, in 1858, $10,000.

THE DAVID E. WHEELER FUND. The legacy of David E. Wheeler, of New York, in 1870, $1,000.

THE THOMAS BARRON FUND. The legacy of Thomas Barron, of New York, in 1875, $10,000.

THE RICHARD E. MOUNT FUND. The legacy of Richard E. Mount, of New York, in 1880, $1,000.

THE EDWARD BILL FUND. The legacy of Edward Bill, of New York, in 1884, $5,000.

THE MARY ROGERS FUND. The legacy of Mrs. Charles H. Rogers, of New York, in 1891, $1,000.

THE JAMES FRANCIS EVANS FUND. The legacy of Captain James Francis Evans, of New York, in 1893, $1,000.

THE HENRY KETELTAS FUND. The legacy of Henry Keteltas, of New York, in 1898, $5,000.

THE CHARLES P. DALY FUND. The legacy of Charles P. Daly, of New York, in 1900, $5,000.

THE MARIA BRANSON MOUNT FUND. The legacy of Miss Maria Branson Mount, of New York, in 1901, $1,000.

THE CHARLOTTE A. MOUNT FUND. The legacy of Miss Charlotte A. Mount, of New York, in 1906, $2,000.

THE AMOS F. ENO FUND. The gift of Mr. Amos F. Eno, 1908, $20,000.

THE CAROLINE PHELPS STOKES FUND. The legacy of Miss Caroline Phelps Stokes, of New York, in 1910, $1,000.

THE FOUNDERS' FUND. Subscribed by members of the Society, with interest, $7,381.20. The initiation and life membership fees for 1913 amounting to $380 has been

added to the fund. The Committee is desirous of increasing this fund to $10,000. Subscriptions will be received of any amount from $10 upward.

MEMORIAL FUNDS OF OFFICERS.

The Committee has set aside the sum of twenty-five thousand dollars, part of the proceeds of the sale of the old building, as a Memorial of the Founder and the first eleven Presidents of the Society, as follows:

John Pintard	Founder		$4,000
Egbert Benson	1st President	1805–1815	2,000
Gouverneur Morris	2d "	1816	2,000
DeWitt Clinton	3d "	1817–1819	2,000
David Hosack, M.D.	4th "	1820–1827	2,000
James Kent	5th "	1828–1831	2,000
Morgan Lewis	6th "	1832–1835	2,000
Peter Gerard Stuyvesant	7th "	1836–1839	2,000
Peter Augustus Jay	8th "	1840–1842	2,000
Albert Gallatin	9th "	1843–1849	1,000
Luther Bradish	10th "	1850–1863	2,000
Frederic de Peyster	11th "	1864–1866	2,000

The above sum in addition to the memorial funds of the Presidents received by the Society amount to $91,000 and comprise the following names:

MEMORIAL FUNDS OF THE FOUNDER AND PRESIDENTS OF THE SOCIETY.

John Pintard	Founder			$4,000
Egbert Benson	President	1805–1815		2,000
Gouverneur Morris	"	1816		2,000
DeWitt Clinton	"	1817–1819		2,000
David Hosack, M.D.	"	1820–1827		2,000
James Kent	"	1828–1831		2,000
Morgan Lewis	"	1832–1835		2,000
Peter Gerard Stuyvesant	"	1836–1839		2,000
Peter Augustus Jay	"	1840–1842		2,000
Albert Gallatin	"	1843–1849		
	The gift of Mr. Frederic Gallatin		$1,000	
	From the Society		1,000	2,000

Luther Bradish.....President 1850–1863..... 2,000
Frederic de Peyster.... " 1864–1866..... 2,000
Augustus Schell..... " 1883–1884..... 5,000
The legacy of Augustus Schell, 1884.
John Alsop King.....President 1887–1900.....10,000
The legacy of his daughter Mary Rhinelander King.
Eugene Augustus Hoffman..President 1901–1902....50,000
The legacy of Dean Hoffman, 1902.

The Committee urge the importance of extending the list of these funds to embrace all the honored names of the Presidents of the Society, as well as other officers, so as to enlarge our endowment funds, the interest of which to be used only, the principal kept intact.

SPECIAL FUNDS.

THE JOHN DIVINE JONES FUND. Founded by John Divine Jones, of New York, in 1879, for the publication and sale by the Society of works relating to the early history of New York and other American Provinces, $6,000. This fund now amounts, with interest, to $6,591.46. In accordance with the terms of this trust, the Society has published the following volumes, copies of which may be obtained at the Library:

I. "History of New York During the Revolutionary War," by Thomas Jones; edited by Edward F. de Lancey. With Notes, Contemporary Documents, Maps and Portraits. 8vo, two volumes. New York, 1879. Price, $15.00.

II. "The Journal of a Voyage from Charlestown, S. C., to London, Undertaken During the American Revolution," by a Daughter of an Eminent American Loyalist (Louisa Susannah Wells). 8vo, pp. 132. Portrait and Facsimile. New York, 1906. Price, $2.00.

THE FUND OF THE SONS OF RHODE ISLAND, the gift of the Association in New York known by that name during the Civil War, presented in 1866 the income to be devoted to the purchase of works for the Library, relating to the history of Rhode Island, $600.

THE STEPHEN WHITNEY PHOENIX FUND. The bequest of Stephen Whitney Phoenix, of New York, in 1832, for the maintenance and increase of the Phoenix Collection of Heraldry and Genealogy, $15,000.

THE DURR GALLERY FUND. The bequest of Louis Durr, 1882, for the increase of the Durr Collection of Paintings, $8,000.

THE SUSAN M. WATSON BINDING FUND, $5,000. Interest of principal to be used for the binding of books. Gift of Mrs. John Henry Watson, 1909.

THE BEEKMAN RELICS FUND, $1,000. Gift of Gerard Beekman, 1911.

THE JOHN WATTS DE PEYSTER PUBLICATION FUND. Originally designated as the Publication Fund in 1858, the name of the fund was changed by order of the Society, October 6, 1908, to conform with the conditions of the bequest of the late General John Watts de Peyster.

The object of the fund as established in 1858 was for the publication of the proceedings and collections of the Society. The dividends consist of the volumes already published, together with the future publications. No single copies can be purchased. Of the shares of the capital stock of this fund, limited in number to 1,000, 848 have been sold up to the present time, as follows: 750 shares were sold prior to June 6, 1866, at $25 per share; subsequently the price of each share was advanced to $50, and 30 shares were sold at this figure; the price of shares was advanced, January 1, 1883, to $100 per share; when 67 shares were sold, finally on April 1, 1909, the shares were advanced to $200 and one share sold at that figure; which, with the bequest of John Watts de Peyster of $23,883.74, makes a grand total of $51,050.00, the income of which is used for the publication of the successive volumes of the series.

These shares are transferable, and each share carries with it the forty-two volumes already published, and succeeding volumes to be printed, consisting of original material relating to American History.

Forty-two volumes have been issued. Volumes forty-three and forty-four are in press, and will be delivered in the course of the month.

BALANCES TO THE CREDIT OF THE SOCIETY IN THE UNITED STATES MORTGAGE AND TRUST COMPANY.

I.	Fees, annual dues and interest....	$1,381.54
II.	Interest of Phoenix Fund.....	14.59
III.	Interest of the Durr Gallery Fund..	229.96
IV.	Interest of the Susan M. Watson Binding Fund	288.25
V.	Interest of the John Watts de Peyster Publication Fund	3,390.67
VI.	John Divine Jones Fund.....	2,685.85
VII.	Founders' Fund	381.20

THE BUILDING.

Repairs and additions to the present building have been completed as follows: Two additional stories to the book-stack; a permanent side entrance on 77th Street; a bronze hand-rail from the basement to the Library floor; one passenger and one freight elevator; and fireproof doors in the basement, at a total cost of $18,720.33.

LIBRARY.

The accessions for 1913 were 1,045 volumes, 2,469 pamphlets, 30 bound volumes and 115 numbers of newspapers, 183 maps, 227 broadsides, 28 prints, 74 original drawings and 1 caricature. The library of the late Isaac J. Greenwood, consisting of 2,458 volumes, was presented to the Society by his daughters, the Misses Greenwood. The Library now contains 124,263 volumes, 1,470 bound volumes, and 126,915 separate pamphlets, which is especially rich in materials relating to American History, the great value of which is attested by students of history, who avail themselves of its use.

NEWSPAPERS.

The collection embraces rare volumes of colonial newspapers, beginning with the Boston News Letter, April 24,

1704, with other newspapers to the present date. The New York newspapers of the colonial period are quite complete. The collection numbers 5,321 volumes, of which 3,335 were printed in this City and State.

It is proposed to rebind six hundred volumes of newspapers of the eighteenth century during the coming year.

DONORS TO THE LIBRARY.

Abeel, Mrs. John H.
Ackerlindh, Alfred.
Adams, C. T.
Adamson, Robert.
Alabama State Department of Archives and History.
American Academy of Arts and Sciences.
American Antiquarian Society.
American Architect.
American Association of International Conciliation.
American Bible Society.
American Canoe Association.
American Federation for Sex Hygiene.
American Folk Lore Society.
American Geographical Society.
American Historical Association.
American Irish Historical Society.
American Jewish Historical Society.
American Library Association.
American Museum of Natural History.
American Philosophical Society.
American Scenic and Historic Preservation Society.
American Society for Judicial Settlement of International Disputes.
American Telephone and Telegraph Company.
Amherst College.
Arkansas History Commission.
Associated Newspaper School.
Avery, Elroy M.

Balch, Thomas J.
Balch, Thomas Willing.
Barney, Everett H.
Baskervill, Patrick H.
Bassett, Thompson & Gilpatric.
Bates, William O.
Bevier, Katherine.
Bishop, Farnham.
Black, Mrs. Elmer.
Blake, Helen N.
Bogert, Henry L.
Boston Cemetery Department.
Boston City Hospital.
Boston, Mass., Commissioner of Public Records.
Boston, Mass., Museum of Fine Arts.
Brandegee, Hon. Frank B.
Brower, William L.
Buffalo Historical Society.
Buffalo Public Library.
Bull, Charles.
Bureau of American Ethnology.
Bureau of Railway Economics.
Burton, Thomas J.
Butler, Walter P.

California University.
Canada Department of Mines.
Canada Geological Survey.
Canada Royal Society.
Canadian Archives.
Carnegie Institution of Washington.

Carpenter, Mrs. Josiah.
Case School of Applied Science.
Century Association.
Chambers, Katherine.
Chase-Chace Family Association.
Chemical Bank, New York.
Chester Family Association.
Chicago Committee of Fifty.
Chicago Historical Society.
Chicago School of Civics and Philanthropy.
Claghorne, Charles.
Coles, J. Ackerman, M.D.
Colonial Dames, State of New York.
Colorado University.
Columbia University.
Connecticut Historical Society.
Connecticut State Library.
Conner, Winthrop G.
Conover, Frank B.
Coolidge, Baldwin.
Cooper Institute.
Cornwallis, Kinahan.
Cosmos Picture Co.
Coulthard, Rev. H. R.
Craighead, Erwin.
Crane, Warren C.
Crosby, Mrs. William S.
Cuba, Archives Nacionale de.
Curtis, Edward S.

Dampier, Miss Smith.
Daughters of Founders and Patriots of America. National Society.
Daughters of the American Revolution. National Society.
Davis, Gherardi.
De Beaujen, Monongahela.
De Boer, Louis P.
Delafield, John Ross.
Delafield, Maturin L.
De Milt Dispensary.
Depew, Hon. Chauncey M.
De Puy, Henry F.
Detroit Museum of Art.
Dexter, Franklin B.
Dey, Miss Mary Laidlie.
Dickinson, H. W.
Ditmas, Charles A.
Domestic and Foreign Missionary Society.
Doubleday, Page & Co.

Equitable Life Assurance Society.
Essex Institute.

Fairchild, Mrs. Charles S.
Fairfax, Lindsay.
Fairmont Park Art Association.
Forbes Library, Northampton, Mass.
Fox, Howard, M.D.
Free Speech League.
Fullerton, Elmer.

Gage, Mrs. Hartley C.
General Society of Mechanics and Tradesmen of the City of New York.
General Theological Seminary.
Gorham, Edwin S.
Graham, H. Tucker.
Gray, C. P.
Green, James.
Green, William O.
Greene, Charles R.
Greene, Richard H.
Greeno, F. L.
Guernsey, R. S.

Hampden Sidney College.
Hapgood, Miss Isabel F.
Hart, Charles H.
Hartford Theological Seminary.
Harvard Law Review Association.
Havemeyer, J. Craig.
Haverhill Public Library.
Hawes, James W.
Heartman, Charles F.
Heaton, Augustus G.
Historisch Genootschap.
Hobart College.
Hoffman, Samuel N.
Holden, James A.

Hooper, Rev. Joseph.
Hotchkiss, J. S.
Howard, Arthur P.
Hussey, George A.

Illinois Association Opposed to Woman Suffrage.
Illinois State Historical Society.
Interstate Commerce Commission.
Iowa Geological Survey.
Iowa Historical Department.
Iowa State Historical Society.
Isabella Heimath Home.

John Crerar Library.
John Moore Association.
Johns Hopkins University.
Johnson, Rossiter.

Kansas State Historical Society.
Keep, Austin B.
Kennedy, Daniel E.
Kilroe, Edwin P.
King, Horatio C.
Kings County Historical Society.

Lake Mohonk Conference.
Lambert, Thomas.
Lapham, Julia A.
Leach, Rev. Floyd S.
Lee, Francis B.
Lee, John Thomas.
Legal Aid Society.
Lewis Institute.
Library of Congress.
Lodge, Henry Cabot.
Long Island State Hospital.
Los Angeles Celebration Commission.
Loubat, Duc de.
Louisiana Historical Society.
Louisville Free Public Library.
Lowell Historical Society.
Lyons, T. Henry.

McBean, William M.
Maine Society of the City of New York.
Maine University.
Martin & Allardyce.
Martin, George C.
Maryland Historical Society.
Massachusetts Ancient and Honorable Artillery Company.
Massachusetts Colonial Society.
Massachusetts Commonwealth.
Massachusetts Historical Society.
Mattatuck Historical Society.
Matthews, Albert.
Mercantile Library of the City of New York.
Merritt, Douglass.
Metropolitan Museum of Art.
Michigan Historical Commission.
Michigan Pioneer and Historical Society.
Military Service Institution.
Miller, M.
Minnesota Historical Society.
Minnesota University.
Minton, Telfair M.
Mississippi Valley Historical Association.
Missouri State Historical Society.
Mitchell, J. Alfred.
Moffat, R. Burnham.
Monongahela Democratic Club.
Moore, Clarence B.
Moravian Historical Society.
Morgan, J. P., & Co.
Morrison, J. H.
Munn & Co.
Myers, Edward.

National Cash Register Company.
National Indian Association.
Newberry Library.
New England Historical and Genealogical Society.
New England Society in the City of New York.
New Haven Colony Historical Society.
New Jersey Adjutant General.
New Jersey Historical Society.
Newport Historical Society.

New York State Chamber of Commerce.
New York State Charities Aid Association.
New York State Department of Labor.
New York State Education Department.
New York State Library School.
New York State Historical Association.
New York Secretary of State.
New York Art Commission.
New York Association for the Blind.
New York Baptist Mission Society.
New York Botanical Garden.
New York, Brick Presbyterian Church.
New York, St. George's Church.
New York, St. Thomas' Church.
New York, Corporation of Trinity Church.
New York Comptroller.
New York Department of Health.
New York Edison Company.
New York Genealogical and Biographical Society.
New York, Harlem Board of Commerce.
New York Hospital.
New York City Library.
New York Meteorological Observatory.
New York Metropolitan Sewerage Commission.
New York North Side Board of Trade.
New York Police Department.
New York Public Library.
New York School of Applied Design for Women.
New York Society Prevention of Cruelty to Children.
New York Supervisor of the City Record.
New York University.
Niagara, Commissioners of the State Reservation at.
Niagara Historical Society.
Nicoll, De Lancey.
Nicoll, Mrs. De Lancey.
North Carolina Historical Commission.
North Carolina Secretary of State.
Northern Dispensary of the City of New York.
Nova Scotia Historical Society.

Oberlin College.
Ohio Agricultural Experiment Station.
Ohio Archæological and Historical Society.
Ohio Historical and Philosophical Society.
Oklahoma Historical Society.
Open Court Publishing Company.
Oppenheim, Samuel.
Order of the Founders and Patriots of America. New York Society.
Oregon State Immigration Office.
Ottawa, Canada, Minister of Agriculture.

Paltsits, Victor Hugo.
Parker, John F.
Parish, Daniel, Jr.
Parrish, Samuel L.
Parsons, William D.
Pell, Howland.
Pelletreau, William S.
Pennsylvania Chestnut Tree Blight Commission.
Pennsylvania Colonial Society.
Pennsylvania Historical Society.
Pennsylvania Prison Society.
Philadelphia Library Company.
Philippine Library.
Phillips Exeter Academy.
Picard, Alphonse & Sons.
Pivany, Eugene.

Post, Mrs. Charles A.
Potter, R. Burnside.
Pratt Institute.
Princeton University.
Prison Ship Martyrs' Monument Association.

Queens Borough Public Library.
Queens University, Kingston, Canada.
Quezon, Hon. Manual L.

Rathbone, Robert C.
Remington Typewriter Co.
Reynolds Family Association.
Rhode Island Historical Society.
Robert College.
Rodgers, Elizabeth N.
Rodriguez Family.
Roe, Katherine B. B.
Roosevelt Hospital.
Rosenberg Library, Galveston, Texas.
Royal Colonial Institute, London, Eng.
Royal Historical Society, London, Eng.
Rozier, Henry L.

Saint Andrew's Society of the State of New York.
Saint Nicholas Society.
Sarton, George.
Sauer, E. H.
Schell, Mr. and Mrs. F. Robert.
Siebert, Wilbur H.
Shearith, Israel.
Sherman, Charles A.
Shipman, Alice.
Simplified Spelling Board.
Skeel, Mrs. Roswell, Jr.
Sluyter, Joanna K.
Smith, Rev. Edmund B.
Smith, Thomas H.
Smithsonian Institution.
Society of Colonial Wars, State of Connecticut.
Society of Colonial Wars, Pennsylvania.
Society of Colonial Wars, Vermont.
Society of Daughters of Holland Dames.
Society of Mayflower Descendants, State of New York.
Society of the Cincinnati, Delaware State.
Society of the Cincinnati, New York.
Society of the Friendly Sons of St. Patrick, City of New York.
Sons of the Revolution, State of New York.
Sons of the Revolution, Pennsylvania Society.
South Carolina Historical Society.
South Carolina State Librarian.
Spear & Co.
Spencer, A. W.
Stetson, Francis L.
Stevens, Mrs. Byam Kerby.
Stewart, Inglis.
Stokes, J. N. Phelps.
Storm, Clarence.
Straus, Oscar S.
Stripple, Henry C.
Submarine Signal Company.
Sullivan, George H.
Suydam, Walter L.
Swayne, Noah H.

Taft, Grace W.
Taylor, Thomas J.
Tennessee State Board Entomology.
Texas State Historical Association.
Thompson, Slason.
Tilden, S. Royce.
Toronto, Canada, Minister of Education.
Trenchard, Edward.
Tyler, Lyon Gardiner.

Underpinning & Foundation Company.

Union League Club of New York.
U. S. Brewers' Association.
U. S. Bureau of Education.
U. S. Geological Survey.
University Club, New York.

Venezuela National Library.
Vermont Historical Society.
Vermont Secretary of State.
Vermont State Library.
Vermont University and State Agricultural College.
Vernay, Arthur S.
Virginia Historical Society.
Virginia State Library.
Voorhees, Rev. Oscar M.

Wagner, Frederic C.
Waller, Rev. H. D.
Walsh, James J., M.D.
Washington Square Association, New York.
Webster, Mrs. Clarence.
Weeks, S. B.
Wells, Lemuel A.
Wells, Samuel A.
West End Association, New York.
Western Reserve Historical Society.
Wildey, Mrs. Pierre W.
Williston, A. Lyman.
Wilson, Mrs. Mary Elizabeth Livingston.
Wisconsin State Historical Society.
Woods, Elliott.
Wurts, Pierre Jay.

Yale University.
Yeater, Mrs. Sarah J.
Youngs, Mrs. Florence E.

ARCHIVES.

During the past year 13 volumes and 5,098 separate miscellaneous manuscripts have been added. The Archives contain fifty-eight volumes of original manuscripts covering the Colonial period, represented in the Colden, de Peyster, Lloyd and Leggett Papers, with seventy-eight account books or ledgers. The Revolutionary period consists of the Gates, Steuben, Stirling, Reed, Duer, Stewart and McLane Papers in a total of fifty-five volumes, also a collection of Orderly Books of the War of the Revolution, with collections of a later period, represented in the Gallatin, Hone, Barclay, King and Thomas Papers. A catalogue of the entire collection of manuscripts was commenced in May, 1913.

NEW YORK PRINTS.

The large collection of prints is now on permanent exhibition in the New York Room, with paintings and relics of this city. The rare print entitled "View of Wall Street," engraved by Maverick, was presented by Mrs. Byam Kerby Stevens.

EXHIBITIONS.

In commemoration of the centennial of the War of 1812, the Society's collection of prints and broadsides relating to that war were on exhibition from June 1, 1912, to June 30, 1913.

Since September, 1913, through the courtesy of our fellow-member, Mr. Edwin A. Cruikshank, his collection of New York Prints have been placed on exhibition, as a loan exhibit, and with the collection of rare prints of the Society, forms a unique exhibit.

GALLERY OF ART.

Additions to the gallery during the past year were as follows: portraits of Caleb Heathcote, Pierre Van Cortlandt and Gov. William C. Bouck, purchased by the Durr Gallery Fund; also portrait of the late Benjamin B. Sherman, Treasurer of the Society, 1878–1884, presented by his son, Charles A. Sherman. The gallery now contains 1,034 paintings, of which 290 are portraits, and a daguerreotype of the late Valentine Mott, M.D., presented by Mr. Thomas J. Burton.

The collection includes the New York Gallery of Fine Arts, received in 1858; the celebrated Bryan Gallery of Old Masters, presented in 1867, by the late Thomas J. Bryan; the Durr Collection, presented in 1882, by the Executors of the late Louis Durr. The Peter Marié Collection of Miniatures, presented to the Society in 1905. The Isaac J. Greenwood Collection of 405 watercolor drawings of Powder Horns, presented in 1907. A collection of miniatures of the Bryant family and manuscript poems by William Cullen Bryant, presented by Miss Anna R. Fairchild, as a memorial of Julia Sands Bryant, daughter of William Cullen Bryant, and the Audubon Collection of 460 original watercolor drawings, by John James Audubon.

During the month of August, 1913, 252 additional paintings of the old masters were cleaned and are now on exhibition and 79 American portraits were placed in the Library.

A bronze statuette of Daniel Webster by Thomas Ball, Sculptor, 1853, was presented by Miss Katharine Chambers through William G. De Witt.

Mrs. Mary Elizabeth Livingston Wilson, great-greatgreat-great-granddaughter of Robert R. Livingston, First Lord of the Manor of Livingston, donated, December 13, 1913, a Bible printed in London, 1683, presented to Robert R. Livingston by his mother, Janet Livingston; the Bible contains his family record, written by him in Dutch with a translation.

To the Museum has been added two canes used by William Hazard and John H. Howland, presented by Howland Pell: several pieces of jewelry, a silver tea set, a small silk tapestry worked in silk by Johannes de Peyster Kuypers Van Zandt, relics of the Sluyter, Kuypers and Van Zandt families, presented by Mrs. John H. Abeel and Miss Johanna Kuypers Sluyter. A metal dressing box used by Lieut. Jonathan Church during the War of 1812, presented by his greatniece, Miss Alice Shipman.

The Art Gallery and Museum are open to the Public daily from 9 A.M. to 5 P.M. and the Library from 9 A.M. to 6 P.M., Sundays excepted: and on holidays from 1 to 5 P.M. excepting Christmas, New Years and Fourth of July. The building is closed during August for cleaning and repairs.

In conclusion the Committee repeats that owing to the congested condition of the present building, the necessity for the erection of the north and south wings has been apparent for some time, in order to properly place on exhibition the paintings and relics now stored for want of space. Each proposed wing of the building could be very properly erected as a Memorial Building to hold the Art and Museum collections, reserving the present building for the Library, and placing the treasures of the Society properly before the Public.

DANIEL PARISH, JR.,
Chairman.

FOUNDERS' FUND—SUBSCRIBERS.

Anderson, John, Jr.
Andrews, William Loring.
Avery, Samuel P.
✢Barton, Oliver Grant.
✢Beekman, James William.
Benedict, Henry H.
Benson, Charles B.
Benson, Egbert.
Bull, Charles C.
Camp, Charles Martin.
✢Carhart, Amory Sibley.
Collamore, Marion Davis.
Cooper, Theodore.
Crane, Warren C.
Davis, Chandler.
Davis, Gherardi.
Delafield, Maturin L.
Delano, Warren, Jr.
✢De Luze, Philip Schuyler.
✢De Peyster, Gen. J. Watts.
De Puy, Henry F.
Deyo, Robert E.
Du Pont, Henry A.
Dwight, Frederick.
✢Ely, Ambrose K.
Giles, Stephen W.
Glover, Mrs. James A.
Greene, Alister.
✢Greenwood, Isaac J.
Hackstaff, Charles L.
✢Hackstaff, Mrs. Charles L.
Harper, John.
Harris, William H.
✢Havemeyer, John C.
Hoffman, Charles Frederick.
✢Hoffman, Eugene Augustus.
✢Hoffman, Mrs. Eugene Augustus.
✢Hoffman, Louisa Verplanck.
Hoffman, Margaret Elmendorf.
Hoffman, Samuel Verplanck.
Hoffman, Mrs. Samuel Verplanck.
Hoffman, William Mitchell Vail.
✢Holden, James C.
Huntington, Archer Milton.
✢Jackson, Frederic Wendell.
✢Jackson, Theodore F.
✢Jackson, William H.
Jacobsen, Mrs. Hans R.
Jay, William.
Jones, Rev. Henry L.
Judge, John H.
Kelby, Charles Hendre.
Kelby, Robert H.
Keteltas, Alice.
King, George Gordon.
✢King, Mary Rhinelander.
✢Lansing, Abraham, Memorial.
Lansing, Mrs. Abraham.
Lefferts, Marshall C.
McKesson, Irving.
McKesson, John, Jr.
Moran, Charles.
✢Morris, Fordham.
Mott, Hopper Striker.
Nichols, Acosta.
Nichols, George L.
Noble, Francis L.
Olcott, J. Van Vechten.
Perry, Alexander.
Phillips, N. Taylor.
Post, Abram S.
Preston, Lewis Butler.
✢Riker, Samuel.
Schell, F. Robert.
Sherman, Charles A.
Sherman, Mrs. Charles A.
Sherman, Corinne A.
Steers, James R.
Stevens, Frederic W.
✢Stokes, Anson Phelps.
Storm, Clarence.
Suydam, Walter L.
Tailer, Edward N.
Tompkins, Hamilton B.
Towne, Paul R.
Van Amringe, Guy.
Van Amringe, J. Howard.
Van De Water, George R., D.D.
Verplanck, William Gordon.
Watson, Mrs. J. Henry.
Wendell, Evert Jansen.
White, John Jay, Jr.
✢Willcox, David.
Woodruff, Francis E.

✢Deceased.

55-56

ABSTRACT OF TREASURER'S REPORT

1913

ABSTRACT OF TREASURER'S REPORT

1913

General Account:			
Balance, Jan. 1st, 1913	$19,089.12		
Receipts (Interest and Dues)	12,183.95		
Rentals from Catharine Augusta and Cornelia Beekman de Peyster Estates (six months)	8,744.20		
Nelson Robinson subscription for cleaning paintings	500.00		
Eliza R. Greenwood subscription for binding the Greenwood Library	500.00		
		$41,017.27	
Payments, General Expenses	$20,535.40		
Improvements to Building	18,720.33		
Transferred to Founders' Fund	380.00		
		39,635.73	
Balance in U. S. Mortgage & Trust Co.			$1,381.54
Phœnix Fund:			
Balance, Jan. 1st, 1913	$7.84		
Receipts (Interest)	671.80	$679.64	
Payments		665.05	
Balance in U. S. Mortgage & Trust Co.			$14.59
Durr Gallery Fund:			
Balance, Jan. 1st, 1913	$1,516.68		
Receipts (Interest)	391.24	$1,907.92	
Payments		1,677.96	
Balance in U. S. Mortgage & Trust Co.			$229.96
Susan M. Watson Binding Fund:			
Balance, Jan. 1st, 1913	$82.74		
Receipts (Interest)	237.01	319.75	
Payments		31.50	
Balance in U. S. Mortgage & Trust Co.			$288.25
John Watts de Peyster Publication Fund:			
Balance, Jan. 1st, 1913	$4,923.18		
Receipts (Interest and sale of one share)	2,184.30	$7,107.48	
Payments		3,761.81	
Balance in U. S. Mortgage & Trust Co.			$3,300.67
John D. Jones Fund:			
Balance, Jan. 1st, 1913	$2,241.46		
Receipts (Interest)	333.39		
Sale of Books	111.00		
Balance in U. S. Mortgage & Trust Co.			$2,685.85

Founders' Fund:			
Balance, Jan. 1st, 1913.....	$401.01		
Receipts (Interest)	300.19		
Initiation Fees	380.00	$1,081.20	
Investment (Mortgage Certificate).....		700.00	
Balance in U. S Mortgage & Trust Co.....			$381.20
Grand Total of General and Special Funds:			
Receipts			$54,799.11
Payments			46,427.05
Balance			$8,372.06

INVESTMENT OF FUNDS.

Eugene A. Hoffman Fund:		
Bond Mortgage at 4½ per cent.....	$30,000.00	
" " " " " "	17,500.00	
" " " " " "	2,000.00	
" " " " " "	400.00	
Part Mortgage Certificate	100.00	
	$50,000.00	
Amos F. Eno Fund:		
Bond and Mortgage at 5 per cent.....$13,000.00		
" " " " " " "	7,000.00	
		$20,000.00
Seth Grosvenor Fund:		
Bond and Mortgage at 4½ per cent.....	$2,700.00	
" " " " " "	3,300.00	
Mortgage Certificate at 4½ per cent.....	4,000.00	
		$10,000.00
Thos. Barron Fund:		
Bond and Mortgage at 4½ per cent.....		$10,000.00
Edward Bill Fund:		
Bond and Mortgage at 4½ per cent.....		5,000.00
Augustus Schell Fund:		
Bond and Mortgage at 4½ per cent.....		5,000.00
Elizabeth De Milt Fund:		
Bond and Mortgage at 4½ per cent.....		5,000.00
Henry Keteltas Fund:		
Mortgage Certificates at 4½ per cent.....		$5,000.00
Chas. P. Daly Fund:		
Mortgage Certificates at 4½ per cent.....		$5,000.00
David E. Wheeler Fund:		
Bond and Mortgage at 4½ per cent.....	$275.00	
" " " " " "	225.00	
" " " " 5 " "	500.00	
		$1,000.00
Mary Rogers Fund:		
Bond and Mortgage at 5 per cent.....		$1,000.00
Richard E. Mount Fund:		
Bond and Mortgage at 4½ per cent.....		1,000.00
Maria B. Mount Fund:		
Mortgage Certificate at 4½ per cent.....		1,000.00
Charlotte A. Mount Fund:		
Bond and Mortgage at 4½ per cent.....		2,000.00
James Francis Evans Fund:		
Mortgage Certificates at 4½ per cent.....		1,000.00

Sons of Rhode Island Fund:		
Bond and Mortgage at 4½ per cent.....	$270.00	
" " " " " " "	330.00	
		$600.00
Isaiah Thomas Fund:		
Bond and Mortgage at 4½ per cent.....	$135.00	
" " " " " " "	165.00	
		$300.00
Albert Gallatin Memorial Fund:		
Mortgage Certificate at 4½ per cent.....		$1,000.00
John Alsop King Mem. Fund:		
Western Maryland Bonds at 4½ per cent..	$9,500.00	
N. Y. City Registered Bond at 3½ per cent..	500.00	
		$10,000.00
Caroline Phelps Stokes Fund:		
Mortgage Certificate at 4½ per cent.....		$1,000.00
Stephen Whitney Phœnix Fund:		
Bond and Mortgage at 4½ per cent.....		$15,000.00
John D. Jones Fund:		
Bond and Mortgage at 5 per cent.....	$2,000.00	
" " " " 4½ " "	1,100.00	
" " " " " " "	562.50	
" " " " " " "	687.50	
		$4,350.00
Durr Gallery Fund:		
Bond and Mortgage at 4½ per cent.....	$7,500.00	
" " " " " " "	500.00	
		$8,000.00
John Watts de Peyster Pub. Fund:		
Bond and Mortgage at 4 per cent.....	$25,000.00	
" " " " 4½ " "	11,000.00	
" " " " 5 " "	10,500.00	
" " " " 4½ " "	1,400.00	
Mortgage Certificates	1,200.00	
Bond and Mortgage at 4½ per cent.....	400.00	
" " " " " " "	607.50	
" " " " " " "	742.50	
		$50,850.00
Founders' Fund:		
Bond and Mortgage at 4½ per cent.....	$2,600.00	
" " " " " " "	1,000.00	
" " " " " " "	500.00	
Mortgage Certificates at 4½ per cent.....	2,900.00	
		$7,000.00
Susan M. Watson Binding Fund:		
Mortgage Certificates at 4½ per cent.....		$5,000.00
Gerard Beekman Fund:		
Mortgage Certificates at 4½ per cent.....		1,000.00

MEMORIAL FUNDS.

The Executive Committee has set aside the sum of twenty-five thousand dollars, part of the proceeds of the sale of the old building, as memorials of the Founder and the first eleven Presidents of the Society. Invested in Bond and Mortgage at 5 per cent..... $25,000.00

$251,100.00

CLARENCE STORM,
Treasurer.

61-62

MEMBERS OF THE NEW-YORK HISTORICAL SOCIETY.

FEBRUARY, 1914.

HONORARY MEMBERS.

Bryce, James	England	1907
Davidson, Randall Thomas, D.D.	England	1904
Dewey, George	U. S. N.	1898
Dix, John Alden	New York	1911
Hispanic Society of America	"	1907
Hughes, Charles Evans	"	1907
Odell, Benjamin B., Jr.	"	1901
Peary, Robert Edwin	U. S. N.	1906
Roosevelt, Theodore	New York	1899
Sulzer, William	"	1913
Taft, William Howard	Ohio	1909

PATRONS.

✢Bruce, Catherine Wolfe.
✢Bruce, Matilda Wolfe.
✢Clark, Alfred Corning.
✢De Peyster, Catharine Augusta.
✢Dexter, Henry.
Eno, Amos Ferdinand.
✢Hackstaff, Mrs. Charles Ludovic.
✢Hoffman, Rev. Eugene Augustus.
✢Hoffman, Louisa Verplanck.
Hoffman, Margaret Elmendorf.
Hoffman, Samuel Verplanck.
Huntington, Archer Milton.
Huntington, Mrs. Archer Milton.
✢Jones, John Divine.
✢Kennedy, John S.
✢King, John Alsop.
✢Morgan, J. Pierpont.
✢Mount, Charlotte A.
Mount, Susan.
✢Schell, Mrs. Augustus.
Schell, F. Robert.
✢Schell, Robert.
✢Schermerhorn, William C.
Sherman, Charles A.
✢Stuart, Mrs. Robert L.
Stuyvesant, Robert Van Rensselaer.
Thompson, Mrs. Frederick F.
✢Vanderbilt, Cornelius.
Vanderbilt, George W.
Watson, Mrs. John Henry.

Patrons
By Succession.

Bailey, Theodorus, M.D.
Baker, Charlotte S.
Clark, Stephen Carlton.
Davis, Gherardi.
Hackstaff, Charles Ludovic.
Hoffman, Eugene Augustus.
✢Hoffman, Mrs. Eugene Augustus.
✢Maccaffil, Charlotte Mount.
Morgan, J. Pierpont.
Schermerhorn, Frederic Augustus.
Vanderbilt, Alfred Gwynne.

✢Deceased.

FELLOWS.

Astor, William Waldorf.
Auchmuty, Mrs. Richard T.
✢Austin, William.
✢Avery, Samuel P.
✢Babcock, Samuel D.
Baker, George F.
✢Banyer, Goldsborough.
Beekman, Gerard.
Bierstadt, Mrs. Albert.
✢Billings, Frederick.
✢Bliss, Cornelius N.
✢Bliss, George.
Clark, Edward S.
✢Constable, James M.
✢Cook, Henry H.
Crane, Warren Cady.
Cutting, R. Fulton.
✢Cutting, W. Bayard.
✢Delano, Franklin H.
✢Dows, David.
✢Dubois, Abram, M.D.
✢Ely, Ambrose K.
Fahnestock, Harris C.
✢Fayerweather, Daniel B.
✢Field, Benjamin H.
✢Fish, Nicholas.
Gallatin, Frederic.
✢Greene, Martin E.
Greenwood, Eliza R.
✢Greenwood, Isaac J.
Greenwood, Mary M.
✢Herrman, Henry.
✢Herrman, Mrs. Henry.
✢Hoffman, Mrs. Charles Frederick.
✢Hoffman, Mrs. Eugene Augustus.
✢Hoyt, Charles A.
✢Huntington, Collis P.
✢Iselin, Adrian.
✢Isham, William B.
✢Jackson, Frederic Wendell.
✢Jackson, Theodore F.
✢Jackson, William H.
Jesup, Mrs. Morris K.
✢Kennedy, Rachel L.
✢King, Mary Rhinelander.
Langdon, Woodbury G.
Lanier, Charles.
Lawton, Mrs. James M.
✢Livingston, Robert J.
✢Marquand, Henry G.
✢Mills, Darius O.
Morton, Levi P.
✢Nickerson, Mrs. Thomas W.
Parish, Daniel, jr.
Parsons, Mrs. John E.
Phipps, Henry.
Phœnix, Lloyd.
Phœnix, Phillips.
✢Potter, Orlando B.
✢Pyne, Percy R.
✢Rhinelander, Julia.
Rhinelander, Serena.
Robinson, Nelson.
✢Rogers, Mrs. Charles H.
✢Skidmore, William L.
✢Sloan, Samuel.
Sloane, William D.
Speyer, James.
Stevens, Mrs. Byam Kerby.
✢Stewart, David.
✢Stokes, Caroline Phelps.
Storm, Clarence.
Sturges, Frederick.
✢Thorne, Phebe Anna.
✢Tiffany, Charles L.
Tilford, Frank.
Vanderbilt, William K.
✢Von Post, Herman Casper.
✢Weekes, John A.
✢White, Mrs. Joseph M.
✢Williams, George G.
✢Winthrop, Robert.

✢Deceased.

ANNUAL AND LIFE MEMBERS.

†Abbe, Cleveland 1880
†Abbe, Mrs. Robert.....1897
†Abeel, George 1896
†Ackerman, James H.....1908
†Adams, Edward D.....1904
†Agnew, George B.....1911
Alcock, William Alexander.1911
†Aldrich, Mrs. James Herman 1902
†Alexander, Charles Beatty.1896
Alexander, John Franklin...1871
Allen, Frank Samuel.....1909
Allien, Mrs. Frederick.....1893
†Ames, Louis Annin.....1909
Anderson, John, jr.....1902
†Anderson, Josephine Knight.1909
Andrews, Gwynne M.....1907
†Andrews, William L.....1857
†Armstrong, Samuel T., M.D. 1906
†Arnold, Edward W. C.....1912
△†Astor, William Waldorf..1879
†Auchincloss, Samuel Sloan.1908
△†Auchmuty, Mrs. Richard T.1901
†Avery, Samuel P.....1903

†Bacon, Charlotte V.....1888
Bacon, Leon Brooks.....1902
Baird, Charles 1909
△Baker, George F.....1879
Banks, David, jr.....1898
Banks, James Lenox.....1896
Barclay, David.....1901
†Barclay, Sackett M.....1907
†Barger, Milton S.....1896
†Barger, Samuel F.....1883
†Barnhart, John Hendley, M.D. 1909
†Barton, Edward Rittenhouse 1910
†Bauerdorf, Charles F.....1909
Baylies, Edmund L.....1893
Beaman, Mrs. Charles C....1911
△†Beekman, Gerard.....1875
Beekman, Mrs. William B..1902
Beer, George Louis.....1911
†Belcher, Henry W.....1857
†Bell, Jared Weed.....1897
†Belmont, August.....1902
†Belmont, Perry.....1857
†Bement, Edward.....1910
Benedict, Erastus C.....1867
†Benedict, Henry H.....1902
†Benedict, James.....1864
Benedict, Russell.....1909
Benedict, Theodore Hudson.1909
†Benkard, Henry R.....1857
Bensel, Walter, M.D.....1910
†Benson, Charles B.....1905
†Benson, Egbert.....1888
†Benson, Robert.....1887
Berwind, Edward J.....1901
†Betts, George W.....1857
†Bevan, Llewelyn D., D.D...1880
†Bickmore, Albert S.....1869
†Bigelow, Poultney.....1889
†Bishop, Cortlandt Field....1871
†Bishop, Louis Faugères, M.D. 1905
†Bissell, Rev. Pelham St. G.1887
Blackwell, Josiah Low.....1910
†Bliss, Cornelius N., jr....1897
Blumenthal, Hugo.....1911
†Bogert, Henry Lawrence..1892
Bolton, Reginald Pelham....1902
†Boonton, Mrs. Gertrude V..1908

Borman, Adolph H.....1907
Boucher, Charles 1900
†Bowen, Clarence Winthrop.1885
†Brady, John J.....1909
Brennan, Thomas F.....1911
Brett, Cornelius, D.D.....1905
Brett, Philip Milledoler....1909
Brewer, John. 1907
Brewster, Samuel Dwight...1900
Bristol, John I. D.....1911
Britton, Charles P.....1893
†Brokaw, George Tuttle....1906
†Brookfield, Mrs. William..1909
†Brooks, Emerson. 1899
Brower, William L.....1880
Brown, Rev. Abbott.....1892
†Brown, Benjamin W. B....1910
Brown, Charles Hilton.....1904
†Brown, Egerton. 1875
†Brown, Ethel Doty, M.D..1912
Brown, George McKesson...1909
†Brown, John Potts.....1852
†Browning, J. Hull.....1903
Brownlee, J. Harrison.....1911
Brownne, John S.....1901
†Brugler, Rev. Charles Edward 1904
Bulkley, Edwin M.....1905
Bull, Charles 1909
Bull, Charles C.....1897
†Bull, Robert Maclay.....1902
†Burrell, David J., D.D....1896
Burton, Paul Gibson.....1914
†Burton, Thomas J.....1901
Butler, Emily O.....1902
†Butler, Nicholas Murray..1905

†Cameron, Mrs. A. Scott...1896
Camp, Charles Martin.....1906
†Cannon, Henry Brevoort...1907
†Cannon, Henry W.....1895
Carmalt, Katharine Woolsey 1911
Carney, Sydney H., jr., M.D.1893
†Carpender, William.....1892
Carpenter, Charles L.....1904
†Carroll, Royal Phelps.....1888
Cary, John Watson.....1907
Chapin, Samuel Austin.....1909
†Chauncey, Elihu.....1882
†Chauncey, Henry.....1857
†Cheesman, T. Matlack, M.D.1904
Chew, Beverly.....1898
†Chisholm, George E.....1910
Chisholm, Mrs. George E...1910
†Chubb, Percy.....1909
Clark, Alzamore H.....1905
△†Clark, Edward S.....1901
†Clark, Henry Austin.....1899
†Clark, William A.....1895
Clarkson, Ashton Crosby...1907
†Clarkson, Banyer.....1892
Clinch, Edward S.....1897
†Clute, Rev. Robert F.....1857
†Cochrane, Adam W. S....1906
†Codman, Ogden, jr.....1904
Coggeshall, Edwin W.....1909
†Colby, Franklin G.....1910
†Cole, Edward F.....1904
†Coles, Henry Rutgers Remsen 1894
Coles, Jonathan Ackerman, M.D. 1901
Colgate, Lathrop.....1910
Collamore, Marion Davis....1896
†Collins, Stephen Willets...1906
Colt, Harris D.....1911
Coyle, John G., M.D.....1914
†Comstock, Frederick H....1889
†Cook, Arthur Peters.....1864
Cooper, Theodore 1895
†Corell, Philip R.....1906
†Corlies, Joseph W., jr.....1851
Cornell, Rev. John.....1910
Cornell, Russell R.....1908
Cornwell, Herbert C. de V., M.D. 1911
Covington, George Bishop..1909
†Coxe, Macgrane 1898
Crain, Thomas C. T.....1909
†Crane, Albert 1873
Crane, Arthur M.....1909
†Crane, Frank Warren.....1897
△Crane, Warren Cady.....1896

†Crawford, Everett L.....1907
†Crimmins, John D.....1899
Cromwell, David W.....1913
†Cross, Mrs. C. Vanderbilt..1903
Cruikshank, Edwin A.....1907
†Cruikshank, Warren 1905
†Crum, Frederick H.....1908
†Curtis, William Edmund..1901
^Cutting, R. Fulton.....1888
†Cuyler, Telamon.....1908

Daly, Edward Hamilton....1913
†Davenport, Mrs. Ira.....1905
†Davies, J. Clarence.....1906
Davies, Julien T.....1880
†Davis, Fellowes 1896
*Davis, Gherardi.....1894
†Davis, Mrs. Gherardi.....1889
†Davis, John W. A.....1903
†Davis, Vernon M.....1903
Debevoise, George 1903
De Bost, William L.....1905
†De Forest, Robert Weekes.1866
†De Kay, Charles.....1881
†Delafield, Albert 1891
†Delafield, John Ross.....1907
†Delafield, Joseph Livingston 1893
†Delafield, Julia Livingston.1891
†Delafield, Maturin Livingston 1874
†Delafield, Maturin Livingston, jr. 1899
Delafield, Richard 1901
Delano, Warren, jr.....1896
Demarest, Frank Z.....1909
†De Meli, Henry G. D.....1895
Depew, Chauncey M.....1869
†De Peyster, Frederic Ashton 1906
†De Peyster, Wm. Moore Dongan 1897
De Puy, Henry F.....1902
†De Witt, William G.....1889
Dexter, Stanley W.....1897
†Dey, Mary Laidlie.....1906
†Dey, Richard Varick.....1895
†Deyo, Robert E.....1897
†Dibble, William A.....1857
Dill, Josephine H.....1903
Dix, John Adams.....1905
†Dixon, George, jr.....1857
Dodd, Robert H.....1914
†Dodge, Anson G. P.....1870
Dodge, Cleveland H.....1883
†Dominick, George Carleton, M.D. 1909
†Dominick, Marinus Willett.1896
†Dornin, William C.....1862
†Douglas, James.....1910
Douglas, William H.....1901
†Dowling, Robert E.....1906
†Dowling, Victor J.....1909
†Dows, Tracy 1905
Drummond, I. Wyman.....1905
Du Bois, Charles A.....1907
Dugro, P. Henry.....1891
†Dunn, Gano 1907
Dunning, William A.....1900
†Du Pont, Henry A.....1905
Durland, Frederick Lovejoy 1911
Dwight, Frederick 1904

†Eames, Wilberforce 1906
†Eaton, Sherburne Blake...1877
†Edmonds, John Worth.....1894
†Einstein, Lewis.....1902
Elliman, Lawrence Bogert..1909
†Elliott, Frederick B.....1857
†Ellis, George W.....1909
Ely, Edwin A.....1908
Emmet, Thomas Addis, M.D.1864
*†Eno, Amos Ferdinand....1888
Estes, Joseph Beecham.....1912
†Estes, Webster C.....1911
†Evans, William T.....1896
†Evarts, Allen W.....1910

^Fahnestock, Harris C.....1879
†Fairchild, Charles S.....1882
†Farrel, John Truitt.....1908
†Fatman, Morris 1909
†Faye, Thomas 1871
†Ferguson, Charles A. S...1910

†Field, Cortlandt de Peyster.1850
†Field, Mrs. Cortlandt de Peyster 1885
†Fish, Stuyvesant 1875
Fitch, Winchester 1906
†Flagg, Eben Moore.....1906
†Folsom, George W.....1858
Foote, Elizur V.....1908
Forster, James V.....1909
†Forster, John A.....1908
†Foster, Frederic de Peyster.1874
Foster, Scott 1902
†Foulke, Bayard Fish.....1903
†Fox, Austen G.....1872
Freedman, John J.....1873
French, Amos Tuck.....1888
†Frenche, James 1853
Frick, John 1906
Fridenberg, Robert.....1910
Friedenwald, Herbert 1909
Friend, Meyer M.....1902
Frissell, Algernon S.....1903
Frye, Jed 1902
Fuller, Frank 1892

†Gallatin, Albert.....1905
†Gallatin, Albert Eugene...1903
△†Gallatin, Frederic 1870
†Gallatin, R. Horace.....1892
Galot, Alphonse 1877
Gardiner, Asa Bird.....1871
Gawtry, Harrison E.....1906
Gawtry, Lewis B.....1904
†Geer, Walter 1902
Geissenhainer, Jacob A.....1881
Giegerich, Leonard A.....1907
†Gihon, John 1857
†Gihon, William 1852
†Giles, Stephen W.....1896
†Glover, Mrs. James A.....1886
†Goodhart, Philip J.....1908
†Goodwin, James J.....1891
†Gould, Edwin 1896
Gray, John Clinton.....1873
†Greene, Alister 1896
†Greene, John W., M.D.....1854
Greene, Richard Henry.....1896
Greenhut, Joseph B.....1911
†Greenough, John 1891
Greenwood, Langdon 1893
†Gregory, Charles 1902
†Gregory, Franklin U.....1907
†Gregory, Henry E.....1886
†Griffen, Benjamin 1874
†Griffith, Frederic, M.D.....1909
†Guggenheim, Murray 1901
†Gunther, John Jacob.....1904

Hackstaff, Charles L.....1898
Haldane, Mary H.....1903
Hall, Edward Hagaman.....1902
†Hall, Mary F.....1901
†Halsey, Frederick R.....1900
Halsey, Richard T. H.....1896
Hamilton, Edmond H.....1890
†Hance, John A.....1906
†Hanna, Charles Augustus..1909
†Harbeck, Charles John.....1897
†Harbeck, Charles T.....1857
Hardley, J. Wheeler.....1902
Harper, Francis P.....1897
†Harper, John 1885
Harper, Lathrop Colgate....1909
Harris, William H.....1903
Haskell, J. Amory.....1895
Hatch, Albert J.....1870
Hatfield, Abraham, jr.....1914
†Havemeyer, John C.....1857
†Hawes, Gilbert Ray.....1895
†Hawkes, McDougall.....1898
†Hawley, Thomas R.....1864
†Healey, Warren M.....1888
†Heaton, Augustus George..1910
†Heiser, John Jay.....1911
†Hendricks, Albert 1869
Herbert, William 1909
†Herrick, John J.....1852
†Hess, Selmar 1903
Higgins, Eugene 1889
Highet, Frank Brewster.....1906
Hill, Edward Bruce.....1896
Hill, Frederick Trevor.....1909
†Hill, Robert Carmer.....1906
†Hillyer, Clarence W.....1909

Hine, Charles Gilbert.....1905
†Hitchcock, Ripley.....1905
Hoffman, Charles Frederick..1897
*†Hoffman, Eugene Augustus 1907
*†Hoffman, Margaret Elmendorf 1907
*†Hoffman, Samuel Verplanck 1901
†Hoffman, Mrs. Samuel Verplanck 1903
Hoffman, William M. V....1897
Holbrook, Levi.....1909
Holden, Mrs. Edwin B.....1907
†Hopkins, George B.....1902
Hopkins, Louis Davis.....1910
†Hoppin, Sarah Carnes Weekes 1910
Hotchkin, Walter B.....1905
Howard-Martin, Edmund....1909
†Hubbard, Thomas H.....1906
Hubbard, Walter Comstock.1908
Hubbell, George W.....1895
†Hunter, Frederick W.....1882
*†Huntington, Archer Milton 1890
Huntington, Charles R.....1896
Huntington, Frederick J....1881
†Hurry, Renwick Clifton....1903
Husted, James W.....1911
Hutchins, Augustus S.....1908
Hutchins, Waldo 1909
†Hutchins, William E.....1907
Hutchinson, Cary T.....1894
†Hutchinson, William J....1877
†Hyatt, Abram M.....1902
Hyde, Edwin Francis.....1891
Hyde, Frederick E., M.D....1892
Hyde, Henry St. John.....1904
†Hyde, James H.....1903

†Irwin, John Vosburgh.....1907
†Iselin, Adrian, jr.....1868
†Iselin, Columbus O'Donnel.1873
Iselin, William E.....1873
†Isham, Charles.....1885
†Ives, Brayton.....1905
Ivins, William M.....1909

Jackson, Charles Fred. Havemeyer 1899
Jackson, Francis De Milt....1909
Jackson, George T., M.D....1913
Jacobi, Abraham. M.D.....1872
†Jacobsen, Mrs. Hans R....1905
Jaffray, Robert.....1890
†Jameson, Edwin C.....1909
†Jay, William 1852
†Jennings, Oliver G.....1893
^†Jesup, Mrs. Morris K....1888
†Johnson, Henry W.....1852
Johnston, Henry P.....1882
†Johnston, J. Herbert.....1897
†Johnston, John H.....1862
†Jones, Charles Landon.....1900
Jones, Francis C.....1907
†Jones, Rev. Henry L.....1857
†Jones, James H.....1882
Jones, Mrs. Oliver Livingston 1902
†Jordan, Stanley.....1900

†Kean, Hamilton Fish.....1909
†Kelby, Charles Hendre.....1899
†Kelby, Robert Hendre.....1893
†Kelby, Thomas.....1891
Kelley, Frank Bergen.....1904
Kellogg, Luther Laflin.....1909
Kent, Jennie E.....1908
Kenyon, William Houston..1909
Kerr, Walter.....1909
†Keteltas, Alice.....1902
Keys, Alice M.....1905
†King, Ellen.....1889
†King, George Gordon.....1898
†King, John Alsop.....1900
Kirby, Thomas E.....1910
Kneale, Grace 1913
Knox, John Clark.....1912
Kohler, Max J.....1903
Kohns, Lee.....1909
Koop, Eugene Jackson.....1911
Kunz, George F.....1907

Lacombe, E. Henry.....1904
Ladd, William Whitehead...1907

†La Fétra, Linnaeus Edford, M.D.....1906
†Laimbeer, Francis E.....1906
Lakin, Herbert Conrad.....1910
Lambert, Adrian V. S.....1910
Lambert, Samuel W., M.D..1908
Landon, Francis G.....1909
Lane, Francis Titus Luqueer 1910
△†Langdon, Woodbury G....1878
△†Lanier, Charles.....1857
†Lansing, Mrs. Abraham....1904
Larkin, John.....1895
Lawrence, Richard Hoe.....1900
Lawrence, William Van Duzen 1906
†Lawson, Leonidas M.....1874
△Lawton, Mrs. James M....1900
Lay, George C.....1911
Leaycraft, J. Edgar.....1887
†Le Boutillier, Charles.....1896
Lefferts, Charles M.....1909
†Lefferts, Marshall C.....1903
†Leland, Charles H.....1879
Lesher, Arthur L.....1884
Levy, Elias Henry.....1881
†Libbey, Jonas Marsh.....1877
†Libbey, William, jr.....1880
†Lincoln, James M.....1891
Lindsay, John D.....1904
†Livingston, Mrs. D. McRa.1885
†Livingston, William S.....1879
†Lockman, De Witt M.....1890
Loewy, Benno.....1894
Long, E. McLean.....1911
†Loring, Daniel A.....1887
†Loubat, Joseph F.....1871
†Low, Joseph T.....1901
†Low, Seth.....1890
Lowerre, Charles 1910
Ludlow, James B.....1901
†Lummis, William.....1877
†Lyall, Arthur V.....1909
†Lydecker, Charles E.....1909
†Lynch, James D.....1882

†McAlpin, Charles W.....1902
†McBean, William M.....1914
McCagg, Louis Butler.....1900
†McClintock, Emory.....1895
McKay, Mrs. Nathaniel.....1913
†McKesson, George Clinton..1873
†McKesson, Irving.....1899
†McKesson, John, jr.....1857
†McLean, Donald.....1899
McLellan, Hugh.....1905
McNulty, George W.....1910
†Macy, Nelson.....1902
Maginnis, William H.....1905
†Mallet-Prevost, Severo.....1901
†Mallet, Edward J.....1856
Marcus, Samuel.....1909
Marks, George Edwin.....1896
†Marling, Alfred E.....1914
†Marquand, Allan.....1886
†Marquand, Henry.....1881
Marsh, John Edward.....1896
†Marshall, Louis.....1905
Marston, Edwin S.....1910
Massey, George.....1911
Mather, Frederick G.....1910
May, Calvin S., M.D.....1907
Meeks, Edwin B.....1889
Mendenhall, Rev. Harlan G., D.D. 1912
†Merrall, Walter Herbert...1909
†Merritt, Douglas 1867
Messenger, Maria Gerard....1893
Mildeberger, Mrs. John.....1909
Milhau, Louis J. de.....1905
†Miller, George Macculloch..1881
†Milliken, David.....1857
Mills, Isaac N.....1910
Minton, Telfair M.....1911
†Miranda, Fernando.....1911
†Mitchell, Albert M. P.....1890
†Mitchell, Benjamin G.....1902
Moffat, R. Burnham.....1898
†Moldenke, Rev. Charles E..1886
Moller, Edwin Clarence....1908
Moran, Charles.....1903
Morgan, Junius Spencer....1902
Morgenthau, Julius C.....1906
†Morison, John A.....1867
†Moritz, Isaac F.....1911

Morris, Henry Lewis.....1874
†Morris, Newbold.....1901
†Morrison, David M. 1857
†Morrison, George Austin...1892
Morrison, George Austin, jr.1909
†Morrison, William E.....1857
△Morton, Levi P.....1855
Moss, Frank.....1905
Mott, Hopper Striker.....1902
Mott, J. Varnum.....1910
Mott, Lewis F.....1907
*†Mount, Susan.....1882
Muir, Thomas.....1911
Munn, Charles Allen.....1907
Munsell, Charles E.....1892
Murray, J. Archibald.....1885
Muschenheim, William C...1909
Myers, Edward.....1896

Nash, John McLean.....1902
†Nelson, William.....1893
†Nesbitt, George F.....1857
†Nichols, Acosta.....1903
Nichols, Mrs. Acosta.....1910
Nichols, Anthony Dey.....1903
†Nichols, Effingham H.....1892
Nichols, George Livingston..1897
Nicoll, Mrs. De Lancey.....1906
Nicoll, Fancher.....1909
Noble, Francis L.....1903
†Norrie, Adam Gordon.....1888
†Norrie, Mrs. Adam Gordon 1902
†Norrie, Van Horne, M.D..1888
Norwood, Catherine.....1909
Norwood, Margaret Morris..1909

†Oakman, Walter G.....1896
O'Brien, Edward D.....1910
Odell, Hamilton.....1863
Ogden, Henry A.....1893
†Ogden, William B.....1887
†Oglesby, Mrs. Joseph H....1904
Olcott, Eben E.....1909
†Olcott, J. Van Vechten....1897
†Olcott, Mrs. J. Van Vechten.1903
†Opdycke, Leon E.....1888
†Orvis, Charles Eustis.....1903
†Orvis, Edwin W.....1903
Osgood, Herbert L.....1893
†Osgood, John C.....1890
Ottinger, Albert.....1911
Oudin, Lucien.....1900
Outerbridge, Mrs. Adolphus J.1914

†Page, Edward D.....1893
Paltsits, Victor Hugo.....1907
△†Parish, Daniel, jr.....1882
Parish, Edward C.....1908
†Parish, Henry.....1901
†Parish, Wainwright.....1901
†Parker, Mrs. Gilbert.....1888
Parker, Samuel Eugene.....1907
Parris, Edward L.....1880
†Parsons, J. Lester.....1908
†Parsons, John E.....1901
△†Parsons, Mrs. John E.....1877
†Parsons, William Decatur..1895
Partridge, George Homer...1910
†Peabody, Charles J.....1907
Peck, Charles E.....1901
†Peck, Guy Dayton.....1895
†Pell, Howland.....1889
†Pell, Howland Haggerty...1907
Pell, Stephen H. P.....1907
†Pelletreau, William S.....1899
†Penfold, Edmund.....1852
Perkins, George E.....1909
Perry, Alexander.....1903
Peters, Mrs. Edward McClure 1902
†Peters, Samuel T.....1886
†Peters, William Richmond.1904
Phelan, Rev. Thomas P.....1914
Phillips, N. Taylor.....1894
△Phipps, Henry.....1901
△†Phœnix, Lloyd.....1887
△†Phœnix, Phillips.....1887
Piercy, Henry Clay.....1909
†Pierson, J. Fred.....1906
Pinkus, Frederick S.....1910
Platt, Frank H.....1890
Plympton, Gilbert Motier...1897
†Porter, Frank Brinley.....1907

Porter, Joseph L.....1908
†Post, Abram S.....1884
†Post, Henry A. V.....1888
Potter, Frederick 1902
Powell, Wilson M.....1865
Pratt, Dallas B.....1897
†Prentice, William P.....1867
Preston, Lewis Butler.....1906
Price, Frank 1913
Proctor, William Ross 1902
Pryer, Charles.....1877
Purdy, J. Harsen.....1903
†Pyne, M. Taylor.....1888

Randell, James Wells.....1905
Rathbone, R. Bleecker.....1912
Rathbone, Robert C.....1911
†Raven, Anton A.....1901
†Read, Harmon Pumpelly..1885
†Read, John Meredith, jr..1885
†Read, William A.....1901
†Redmond, Mrs. Henry S..1889
†Reed, Josiah H.....1865
Reid, Wallace.....1904
†Remsen, Margaret S.....1909
†Rhinelander, Frederic W...1894
Rhinelander, Philip.....1890
†Rhinelander, Rt. Rev. Philip Mercer, D.D.....1888
^†Rhinelander, Serena.....1888
Rhinelander, T. J. Oakley..1896
†Rich, Joseph S.....1903
Ridder, Herman.....1909
Riker, John Jackson.....1891
Riker, Samuel, jr.....1911
†Rives, George L.....1891
†Roberts, Charles F., M.D...1907
†Robinson, Andrew J.....1909
Robinson, Mrs. Douglas.....1909
†Roche, Rev. Spencer S.....1887
Rockefeller, John D., jr....1901
†Roelker, Alfred.....1882
Rogers, Edward Kendall....1909
Rogers, Edwin Howell.....1907
†Rogers, William Beverley..1913
†Romaine, Louis T.....1902
Roosevelt, Franklin D.....1906
†Roosevelt, Robert B., jr..1890
‡Roosevelt, Theodore.....1885
Root, Elihu.....1873
Rosenbach, A. S. W.....1910
Rusch, Henry A.....1898
†Russell, Archibald D.....1874
†Russell, Charles Howland..1884
Rutherford, James William.1908
†Rutter, Robert.....1887

†Sabin, Joseph F.....1892
Sackett, Henry Woodward..1904
Samson, William H.....1912
†Sanford, Henry G.....1903
†Sanxay, Theodore F.....1904
Satterlee, F. Le Roy, M.D...1887
†Satterlee, Herbert Livingston 1909
†Sauer, Emil Herman.....1910
Sawyer, Philip.....1901
*†Schell, F. Robert.....1867
†Schell, Mrs. F. Robert.....1902
Schermerhorn, Charles A...1883
†Schieffelin, Schuyler.....1890
†Schieffelin, William Jay...1904
†Schiff, Jacob H.....1889
†Schmidt, Rudolph.....1911
Scrymser, James A.....1910
Scudder, Moses L.....1897
Scudder, Willard.....1893
†Seaman, Louis Livingston, M.D. 1903
Servoss, Henry Laidlaw.....1909
†Seton, Alfred L.....1857
†Seton, Robert, D.D.....1883
†Sexton, Edward B.....1908
Seymour, Morris Woodruff..1895
†Seymour, Origen S.....1910
Shaw, Frank D.....1909
Shelton, William Henry...1910
*†Sherman, Charles A.....1888
†Sherman, Mrs. Charles A..1902
†Sherman, Corinne A.....1904
†Sherman, George.....1884
†Sherman, John T.....1889
†Sherman, Thomas T.....1911
†Sherwood, S. Clinton.....1904

†Shirley, Rufus George.....1905
†Shrady, John, M.D.....1865
†Siegel, Mrs. Henry.....1902
†Silliman, Harper.....1904
†Simmons, J. Ferris.....1909
†Simmons, Mrs. J. Ferris...1903
Sinclair, Charles D.....1913
†Sistare, William H. M....1870
Slade, Mrs. William Gerry..1903
Slater, James.....1909
†Slawson, George L.....1902
Sloan, Samuel.....1909
†Sloane, Charles W.....1877
†Sloane, Thomas O'Conor...1877
†Sloane, William.....1911
△†Sloane, William D.....1873
†Sloane, William Milligan..1898
†Slocum, Charles Elihu, M.D. 1908
Smedberg, Carl G.....1909
†Smith, Mrs. Charles Herbert 1909
†Smith, George Williamson, D.D. 1900
Smith, Hiram.....1895
†Smith, Isaac P.....1905
†Smith, J. Augustus.....1904
Smith, L. Bayard.....1901
†Smith, Spencer H.....1867
†Smith, Stephen, M.D.....1867
†Smith, Thomas E. V.....1888
Smith, W. Schuyler.....1909
Smyth, Herbert C.....1896
Snell, Thomas.....1906
Snook, T. Edward.....1907
Snook, Thomas E., jr.....1910
Spadone, Henry.....1911
Spears, Harry D.....1895
△†Speyer, James.....1901
Spooner, John C.....1909
Stanton, John R.....1909
Stanton, Mrs. John R.....1909
†Steers, James R.....1897
†Steinway, William R.....1909
†Sterling, Charles Burr.....1897
†Sterry, John De Witt....1907
†Stevens, Alexander H.....1907
†Stevens, Byam Kerby, jr...1909
△†Stevens, Mrs. Byam Kerby 1912
†Stevens, Frederic W.....1903
†Stevens, William Dixon....1909
†Steward, John, jr.....1857
Stewart, John A.....1850
Stewart, Wm. Rhinelander..1894
Stiger, Eckel Morris.....1911
†Stillman, James.....1887
Stillwell, John Edwin, M.D..1901
†Stimson, Daniel M., M.D..1903
†Stokes, I. N. Phelps.....1900
†Stokes, James.....1864
△†Storm, Clarence.....1902
†Stout, Andrew Varick.....1909
†Straus, Oscar S.....1884
Struthers, J. Walter Wood..1907
Struthers, Robert, jr.....1909
†Stuart, Mrs. Malcolm.....1903
△†Sturges, Frederick.....1880
Sturges, Henry C.....1874
†Sturges, Rev. Isaac C.....1904
Sturgis, Frank K.....1900
Sturgis, Mrs. Frank K.....1900
†Stuyvesant, A. Van Horne.1857
*†Stuyvesant, Robert V. R..1857
†Suckley, Robert B.....1896
†Suydam, Emily Halsey....1906
Suydam, Lambert.....1909
†Suydam, Walter L.....1903
†Swan, Edward H., jr.....1881
†Swan, Otis D.....1850
†Swords, Henry Cotheal....1911

Taggart, Rush.....1909
†Tailer, Edward Neufville..1898
Taintor, Charles N.....1905
Taintor, Frances Russell....1910
Taliaferro, Whitmell T.....1909
†Taylor, George C.....1857
†Taylor, Henry R.....1905
†Taylor, Theodorus B.....1851
†Taylor, Willard U.....1910
Tenney, Charles H.....1903
Tenney, Daniel G.....1895
†Terhune, Thomas.....1861
†Terry, Roderick, D.D.....1882

Thomas, William Sturgis, M.D. 1909
*†Thompson, Mrs. Frederick F. 1901
Thompson, Mrs. Joseph Todhunter 1909
Thompson, Walter, D.D.....1906
†Thompson, Walter Ledyard.1896
†Thorne, Edwin.....1906
†Thorne, Jonathan.....1857
Thorne, Robert.....1906
†Thorne, Samuel.....1902
†Thorne, Samuel, jr.....1906
†Thorne, Victor Corse, M.D.1906
†Thorne, Wm. Van Schoonhoven 1897
†Tiemann, Hermann N.....1899
△†Tilford, Frank.....1902
†Tolles, Brainard.....1901
†Tomkins, Calvin.....1905
Tomlinson, John C.....1907
Tompkins, Hamilton B.....1874
Totten, John R.....1914
Totten, William H. B.....1897
Towne, Paul R.....1904
Townsend, Howard.....1890
†Tracy, Ira Otis, M.D.....1911
†Treat, Erastus B.....1893
†Trevor, Henry Graff.....1893
Truesdale, William H.....1908
†Tuck, Edward.....1877
†Tucker, Edwin.....1900
†Tucker, Walter Curtis.....1900
†Tully, A. C.....1907
Turner, Emory S.....1909

Ulmann, Albert.....1903
†Underhill, Frederic E.....1906

†Van Alstyne, Lawrence....1895
Van Amringe, John Howard.1903
*†Vanderbilt, George W....1884
△†Vanderbilt, William K....1878
Vanderpoel, George B.....1910
†Vander Veer, Albert, M.D..1905
Van De Water, George R., D.D. 1904
†Van Duzer, Henry S.....1911
†Van Nest, Mrs. Alexander T.1902
Van Rensselaer, A. Cortlandt.1898
†Van Rensselaer, Mrs. John King 1898
Van Rensselaer, Mrs. Schuyler 1902
†Van Schaick, John B.....1906
†Van Slyck, George W.....1871
Vedder, John C.....1909
Ver Planck, William G.....1896
Villard, Oswald Garrison....1898
†Vincent, Marvin R., D.D..1901
Voorhis, Caspar J.....1909

Waddington, George.....1890
†Wagner, Frederic C.....1903
Wainwright, William P....1910
Wait, William Bell, jr.....1893
Wales, Charles M.....1909
†Walker, Alexander.....1903
Walker, I. Henry.....1910
†Walker, Rt. Rev. Wm. D., D.D. 1865
†Walsh, James J., M.D....1908
Wandell, Francis Livingston.1904
†Ward, Henry Marion.....1901
†Ward, J. Otis.....1861
†Ward, Violet M. E. G. McK.1908
Warren, Charles Elliot.....1910
Warren, Pelham Winslow..1909
†Waterbury, John I.....1894
*†Watson, Mrs. John Henry.1903
Wayland, John Elton.....1909
†Webb, Wm. Seward, M.D..1882
Webber, Richard, jr.....1913
†Webster, David, M.D.....1889
†Webster, Mrs. Sidney.....1911
†Wedemeyer, Arnold J. D...1885
†Weekes, Alice Delano.....1900
Weekes, Arthur Delano.....1909
†Weekes, Frederic Delano..1911
†Weekes, Henry de Forest..1895
†Weekes, John Abeel.....1883
†Welch, Alexander M.....1896
†Welles, Edgar T.....1889
Welles, Mrs. John.....1902

†Wendell, Evert Jansen.....1900
†Wentz, James Griswold....1909
Wentz, Theodore.....1908
Werner, Adolph.....1865
Wetherbee, Gardner.....1909
†Wetmore, Charles H.....1858
Wetmore, Edmund.....1907
†Wetmore, George Peabody.1875
†Wheeler, Everett P.....1863
Whitaker, John E.....1902
†White, Alain C.....1903
White, Horace.....1909
White, John Jay, jr.....1902
†White, Wm. Augustus.....1857
Whitfield, Virginia M. von Leuvenigh 1909
†Whitney, Charles A.....1886
Whitridge, Frederick W.....1886
†Whittaker, Thomas.....1879
Wiener, Frank 1896
Wilbour, Victor.....1909
†Wilkinson, James.....1887
†Williams, David.....1882
Wills, Charles T.....1902
†Wilson, M. Orme.....1902
†Winthrop, Benjamin R.....1857
Winthrop, Bronson.....1912
†Winthrop, Egerton Leigh..1857
†Winthrop, Grenville L.....1893
†Winthrop, William Neilson.1857
†Witthaus, Rudolph A., M.D.1862
†Wodell, Silas.....1906
†Wood, Arthur King.....1901
†Wood, Charles F.....1892
†Wood, Mrs. Isaac F.....1878
Wood, Mrs. Wm. Benjamin..1913
†Woodman, Nora Durand...1913
†Woodruff, Baker.....1857
†Woodruff, Francis E.....1898
Worthington, Charles C....1911
†Wright, John M.....1857
Wright, Tobias A.....1911
†Wyckoff, William F.....1901

Yereance, James.....1909
†York, Edward Palmer.....1902
†Youngs, Florence Evelyn..1910

†Zabriskie, Andrew C.....1881
Zabriskie, Frederic C.....1913

NOTE.—In the preceding list, a dagger (†) before the name indicates a Life Member, ‡ an Honorary Member, * Patron, ^ Fellow.

THE NEW-YORK HISTORICAL SOCIETY.

FOUNDED NOVEMBER 20, 1804. ORGANIZED JANUARY 14, 1805.

PRESIDENTS.

EGBERT BENSON, LL.D.....1805–1815

GOUVERNEUR MORRIS.....1816

DEWITT CLINTON, LL.D.....1817–1819

DAVID HOSACK, M.D., LL.D.....1820–1827

JAMES KENT, LL.D.....1828–1831

MORGAN LEWIS.....1832–1835

PETER GERARD STUYVESANT.....1836–1839

PETER AUGUSTUS JAY, LL.D.....1840–1842

ALBERT GALLATIN, LL.D.....1843–1849

LUTHER BRADISH, LL.D.....1850–1863

FREDERIC DE PEYSTER, LL.D.....1864–1866

HAMILTON FISH, LL.D.....1867–1869

THOMAS DEWITT, D.D.....1869–1871

AUGUSTUS SCHELL.....1872

FREDERIC DE PEYSTER, LL.D.....1873–1882

AUGUSTUS SCHELL.....1883–1884

BENJAMIN HAZARD FIELD.....1885–1886

JOHN ALSOP KING.....1887–1900

EUGENE AUGUSTUS HOFFMAN, D.D., LL.D.....1901–1902

SAMUEL VERPLANCK HOFFMAN.....1903–1913

JOHN ABEEL WEEKES.....1913–

CHARTER, BY-LAWS, OFFICERS,

MEMBERS,

REPORT OF

EXECUTIVE COMMITTEE

OF

The New-York Historical Society

New-York
170 CENTRAL PARK WEST
1915

GIFT 66
N.Y. HISTORICAL SOCIETY

OFFICERS OF THE SOCIETY.

Elected January 6, 1914, for Three Years ending 1917.

PRESIDENT,

JOHN ABEEL WEEKES.

FIRST VICE-PRESIDENT,

WILLIAM MILLIGAN SLOANE.

SECOND VICE-PRESIDENT,

WALTER LISPENARD SUYDAM.

THIRD VICE-PRESIDENT,

GERARD BEEKMAN.

FOURTH VICE-PRESIDENT,

FRANCIS ROBERT SCHELL.

FOREIGN CORRESPONDING SECRETARY,

ARCHER MILTON HUNTINGTON.

DOMESTIC CORRESPONDING SECRETARY,

JAMES BENEDICT.

RECORDING SECRETARY,

FANCHER NICOLL.

TREASURER,

CLARENCE STORM.

LIBRARIAN,

ROBERT HENDRE KELBY.

EXECUTIVE COMMITTEE.

FIRST CLASS—FOR ONE YEAR, ENDING 1916.

ACOSTA NICHOLS, STANLEY W. DEXTER,
FREDERICK TREVOR HILL

SECOND CLASS—FOR TWO YEARS, ENDING 1917

FREDERIC DELANO WEEKES, PAUL R. TOWNE,
R. HORACE GALLATIN.

THIRD CLASS—FOR THREE YEARS, ENDING 1918.

RICHARD HENRY GREENE, JAMES BENEDICT,
ARCHER M. HUNTINGTON.

FOURTH CLASS—FOR FOUR YEARS, ENDING 1919.

CHARLES EUSTIS ORVIS, J. ARCHIBALD MURRAY,
BENJAMIN W. B. BROWN.

JAMES BENEDICT, *Chairman.*

ROBERT H. KELBY, *Secretary.*

[The President, Vice-Presidents, Recording Secretary, Treasurer, and Librarian are members of the Executive Committee.]

TRUSTEES OF NEW BUILDING.

JOHN ABEEL WEEKES, *Chairman.*

ARCHER MILTON HUNTINGTON,
Vice-Chairman.

ROBERT HENDRE KELBY.

WALTER L. SUYDAM.

CLARENCE STORM, *Secretary.*

CONTENTS.

	PAGE
Officers	3
Executive Committee	4
Trustees of New Building	5
Original Act of Incorporation	11
Revival of Act of Incorporation	14
Revival and Amendment of Act of Incorporation	15
The Charter	17
Act of Exemption	20
Supplemental Act of Exemption	21
By-Laws	25
Address of the President	37
Report of the Executive Committee	41
Founders' Fund—Subscribers	58
Abstract of the Report of the Treasurer	61
Honorary Members	67
Patrons	67
Fellows	68
Annual and Life Members	69
Presidents of the Society	80

ACTS OF INCORPORATION AND CHARTER.

ORIGINAL ACT OF INCORPORATION.

AN ACT

To incorporate The New-York Historical Society. Passed February 10, 1809.

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession,

and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same shall be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels, or estate, real or personal, of whatever nature or quality in fee simple for life or lives, or for years, or in any other manner whatsoever: *Provided always*, that the yearly income or value of the said real or personal estate do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York.

2. And it is hereby further enacted, That they and their successors by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society, and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation, and the same from time to time to alter, change, repeal,

revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: *Provided,* that such by-laws, constitutions and regulations made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States or of this State.

3. And be it further enacted, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Correspondent Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

4. And be it further enacted, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same, *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

5. And be it further enacted, That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless,* that in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that henceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

REVIVAL

OF THE

ACT OF INCORPORATION.

AN ACT

For renewing and continuing in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809. Passed February 10, 1826.

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That the act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, shall be and the same is hereby revived and extended and continued in force until the tenth day of February, which will be in the year of our Lord one thousand eight hundred and thirty-nine. And the said act shall be taken and considered to have been in full force and effect, since the time of the passing thereof, in the same manner as if the same had not expired by its own limitation.

2. AND BE IT FURTHER ENACTED, That the officers last appointed by the said Society or Corporation, pursuant to the provisons of the said act shall be, and continue to be, officers of the said Corporation, till others shall be duly chosen in their respective places. And the estate and property which the said Society or Corporation may have legally acquired, or which they may legally hold, pursuant to the said act, they may continue to hold, and may convey and dispose of the same, in the same manner as if the said act had always continued in full force and effect.

REVIVAL AND AMENDMENT

OF THE

ACT OF INCORPORATION.

AN ACT

To revive and continue in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, and to amend the same. Passed February 2, 1846, by a two-third vote.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1. The Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, is hereby revived and continued in force.

2. The said act so revived and continued in force is hereby amended by striking out at the end of the first section thereof the words, "Provided always that the yearly income, or value of the said real or personal estate, do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York;" and inserting in the place thereof the words, "but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars."

3. The said revived act is hereby further amended, by striking out in the fifth line of the third section thereof the words "a Correspondent Secretary," and inserting in the place thereof the words, "a foreign corresponding secretary and domestic corresponding secretary."

4. The said revived act is hereby further amended by striking out in the first part of the fifth section thereof the words, "That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless.*"

5. The Legislature may at any time alter or repeal this act.

6. This act shall take effect immediately.

THE CHARTER.

The Charter of The New-York Historical Society as revived, continued in force and amended, February 2, 1846.

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

§ I. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN THE SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted, and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and

matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels, or estate, real and personal, of whatever nature or quality, in fee simple, for life or lives, or for years, or in any other manner whatsoever; but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars.

§ II. And it is hereby further enacted, That they and their successors, by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others, the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society; and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation; and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed

by the said corporation: *Provided,* that such by-laws, constitutions and regulations, made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States, or of this State.

§ III. And be it further enacted, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

§ IV. And be it further enacted, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same: *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

§ V. And be it further enacted, That in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that thenceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

§ VI. The Legislature may at any time alter or repeal this act.

§ VII. This act shall take effect immediately.

ACT OF EXEMPTION.

An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution. Passed April 12, 1856.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall by voluntary contributions of its members and others, raise sufficient money for the purchase of a site in the City of New-York, and the erection thereon of a suitable fire-proof building for the reception and preservation of the library and collections, and for the general uses of said Society, and shall appropriate said moneys for such purpose, then such site and the building which may be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society; but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said New-York Historical Society shall not encumber said property by mortgage or otherwise.

§ 3. To entitle any property to the exemption specified in this Act, the said Society shall execute a declaration of the uses of said property, with a particular description of the same, which shall be recorded in the office of the register of the City and County of New York; but no property shall, by virtue of this act, be exempt from sale for non-payment of taxes and assessments, or for debt contracted for the purchase thereof, or prior to the recording of the aforesaid declaration.

§ 4. This act shall take effect immediately.

SUPPLEMENTAL ACT OF EXEMPTION.

An Act Supplemental to Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of the New-York Historical Society from sale under execution." Laws of New-York, 1889, Chapter 464.

Approved by the Governor, June 13, 1889. Passed, three-fifths being present.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall, by voluntary contributions of its members and others, raise sufficient money for the purchase of a larger and more eligible site in the City of New-York, and for the erection thereon of a more commodious and extensive fire-proof building for the reception and preservation of its library and collections, and for the general uses of said Society, and shall appropriate such money for said purposes, and shall execute a declaration of the uses of said property with a particular description of the same, and shall cause the said declaration to be recorded in the office of the register of the City and County of New-York, it is hereby authorized to sell and convey by deed, executed and acknowledged by its President and Secretary, the real estate and building now held by it, and which were exempted from sale on execution by Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution"; and thereupon such new site and the building which may

be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society, but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said Society is hereby authorized to hold such real and personal estate as may be necessary for the purposes of its incorporation, and such historical, literary, art, and archæological collections as it may acquire; but the yearly income of the said real and personal estate, over and above the sum which may be devoted to the increase and preservation of its library and collections, shall not at any time exceed the sum of one hundred thousand dollars.

§ 3. This act shall take effect immediately.

23-24

BY-LAWS.

REVISED DECEMBER 2, 1913.

BY-LAWS.

NAME.

I. The name of this Society is "THE NEW-YORK HISTORICAL SOCIETY."

OBJECT.

II. The object of the Society is to discover, procure and preserve whatever may relate to the natural, civil, literary and ecclesiastical history of the United States in general, and of the State of New York in particular. Also to establish and maintain collections in art and archæology.

MEMBERS, FELLOWS AND PATRONS.

III. The Society shall consist of Members, Fellows, Patrons and Honorary Members. Not more than four Honorary Members shall be elected in any one year. Members, Fellows and Patrons only shall be entitled to vote or hold office in the Society. The number of Members of the Society shall not exceed one thousand.

ELECTION OF MEMBERS, FELLOWS AND PATRONS.

IV, a. The candidates shall be proposed publicly at a meeting of the Society by a member thereof; and the nominations, together with the names of the members making them, shall be entered on the minutes, and be referred to the Executive Committee. The Reports of that Committee recommending candidates for election shall be openly read to the Society at a meeting subsequent to that at which the nominations were made; and if any member demand a ballot, the election shall be by ballot, and three negative votes shall exclude. If no ballot be demanded, the candidates, so recommended, shall be declared duly elected members of the Society.

b. The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to be nominated by the Executive Committee for election as a

Patron of the Society, and such Patron shall have the right in perpetuity with the privilege of appointing a successor.

No future appointment of a successor shall be valid unless the same shall be in writing, indorsed on or attached to the certificate, or by last will or testament. Should neither of these conditions be complied with, the Executors or Administrators may nominate a successor, subject to the approval of the Executive Committee.

c. The contribution of one thousand dollars shall entitle the person giving the same to be elected a Fellow for life. Patrons and Fellows shall be nominated by the Executive Committee.

d. Any person may be nominated by the Executive Committee to either of the above degrees who shall have given to the Society Books, Manuscripts, Collections of Art or Archæology, which shall have been accepted by the Executive Committee, to the value of twice the amount in money requisite to his or her admission to the same degree, said value to be appraised by the Executive Committee; and the President and Secretary shall issue diplomas accordingly under the seal of the Society.

FEES AND DUES.

V. Each Member shall on admission pay an initiation fee of Twenty Dollars, which shall be considered to include annual dues for the current year; and annually thereafter Ten Dollars as dues, payable in advance on the first day of January. Any Member may commute for life all fees and dues by the payment at any one time of the sum of One Hundred Dollars. Should any Member fail to pay the said fees and dues for one year, or at any time refuse to pay the same, the Executive Committee shall erase his name from the list of Members, and he shall no longer be a Member of the Society.

OFFICERS.

VI. The Officers of the Society shall be a President, a First Vice-President, a Second Vice-President, a Third Vice-President, a Fourth Vice-President, a Foreign Corresponding Sec-

retary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, and a Librarian.

All the Officers above named shall be elected to serve a term of three years, and shall hold office until their successors be elected.

NOMINATING COMMITTEE.

VII. Seven persons on the list of Members of the Society, not holding office at the time, shall be chosen by ballot by the Executive Committee, at a stated meeting in November, who shall be reported to the Society at the December meeting before the election of officers, and when approved by a vote by ballot of the Society, shall constitute a committee to be known as the Nominating Committee; such Nominating Committee shall report in writing the names of Members of the Society suitable to be elected officers for three years, fifteen days before said election, by posting such names publicly in the Library of the Society, and they shall cause to be prepared ballots containing the names and the office for which each is thus recommended for the term of three years. No ticket for officers shall be voted on which has not been openly posted in the Library of the Society at least ten days before said election.

In case more than one ballot for a Nominating Committee be required to effect a choice, the same shall be taken immediately without discussion.

EXECUTIVE COMMITTEE.

VIII. The President, Vice-Presidents, Recording Secretary, Treasurer and Librarian, together with twelve other members to be appointed by the President, and of whom one-fourth shall be appointed every year, shall constitute a standing Committee to be called "The Executive Committee."

ELECTION OF OFFICERS.

IX. An election of officers by ballot shall take place on the first Tuesday of January, 1914, and on every third year thereafter. At such election a majority of the ballots given for any officer shall constitute a choice; but if, on the first

ballot, no person shall receive such majority, then a further balloting shall take place, in which a plurality of votes given for any officer shall determine the choice.

Whenever the first Tuesday of January shall be the first day of January, the election above provided for shall be held on the Tuesday next following.

VACANCIES.

X. If a vacancy shall happen in any of the offices of the Society, it may be filled by special election at a stated meeting of the Society; and the person so elected to fill a vacancy shall hold his office for the unexpired term of his immediate predecessor in office, and until another shall be elected in his place. Vacancies in Committees shall be filled immediately on their occurrence, and in the manner of the original appointment of the Committee.

STATED AND SPECIAL MEETINGS.

XI. The Society shall meet statedly for the transaction of business, in its building, on the first Tuesday in every month, unless otherwise specially ordered; and the stated meeting in the month of January shall be the Annual Meeting. But the President, or in his absence, either of the Vice-Presidents, may, and upon the written request of fifteen members shall, call a special meeting, giving seven days' notice thereof by mail to each member.

Whenever the first Tuesday of any month shall be a legal holiday, the meeting herein provided for shall be held on the Tuesday next following.

ORDER OF BUSINESS.

XII. At the stated meetings of the Society the following shall be the order of business:

1. The reading of the minutes of the last meeting.
2. Reports and communications from officers of the Society.
3. Reports of the Executive and other standing Committees.
4. Reports of special Committees.
5. Election of members previously proposed.

6. Nomination of new members.
7. Papers read and addresses delivered before the Society.
8. Miscellaneous business.

ANNIVERSARY.

XIII. The third Tuesday of November in each year, being the anniversary of the founding of the Society, the Executive Committee may direct a proper observance of the same.

QUORUM.

XIV. At all meetings of the Society, fifteen members shall constitute a quorum for the transaction of business.

PRESIDING OFFICER.

XV. The President, or, in his absence, one of the Vice-Presidents, or, in their absence, a Chairman pro tempore, shall preside at all meetings of the Society, and shall have a casting vote. He shall preserve order, and shall decide all questions of order, subject to an appeal to the Society. He shall also appoint all Committees authorized by the Society unless otherwise specially ordered.

CORRESPONDING SECRETARIES.

XVI. The Corresponding Secretaries shall conduct the general correspondence of the Society. They shall, at every meeting of the Society, report such letters and communications as they may have received; they shall prepare all letters to be written in connection with the business or objects of the Society, and transmit the same; but the Society may appoint a Committee to prepare a letter or letters, on any special occasion. They shall notify all members of their election, and of such other matters as they shall be directed by the Society; and shall transmit to them their proper diplomas, or certificates of membership. They shall keep, in suitable books to be provided for that purpose, true copies of all letters written on behalf of the Society; and shall carefully preserve said copies and the originals of all letters and communications received, and shall deposit the same in the Library.

The duties of the Foreign Corresponding Secretary shall be limited to the correspondence with individuals or associate bodies in foreign countries; and those of the Domestic Corresponding Secretary shall, in like manner, be confined to the United States, except that, in the absence of either of these officers, or during a vacancy in either office, its duties shall be performed by the remaining incumbent until such absence shall terminate or the vacancy be supplied.

RECORDING SECRETARY.

XVII. The Recording Secretary shall have the charge of the Seal, Charter, By-Laws and Records of the Society. He, together with the presiding officer, shall certify all acts of the Society. He shall, under the direction of the President, or either of the Vice-Presidents, give due notice of the time and place of all meetings of the Society, and attend the same. He shall keep fair and accurate records of all the proceedings and orders of the Society; and shall give notice to the several officers, and to the Executive and other Committees, of all votes, orders, resolves and proceedings of the Society, affecting them or appertaining to their respective duties.

TREASURER.

XVIII. The Treasurer shall collect and receive from the Trust Company, which may from time to time be designated by the Executive Committee as custodian of the securities and funds of the Society, all the income from the securities and investments of the Society and the same shall be forthwith deposited by him, together with all other moneys collected or received by him, in some Bank or Trust Company in this City, to the credit of "The New York Historical Society," and shall be drawn thence on the check of the Treasurer for the purposes of the Society only. Out of said income he shall pay such sums only as may be ordered by the Society or by the Executive Committee. He shall keep a true account of his receipts and payments, and at each Annual Meeting render the same to the Society, when a Committee shall be appointed to audit his accounts. He shall also procure a statement from said custodian of all the securities of said Society held

by it, and the income received therefrom, immediately before the Annual Meeting, and shall render the same to the Society at said meeting.

LIBRARIAN.

XIX. The Librarian, in connection with the Executive Committee, shall have the charge and superintendence of the Library, and the care and arrangement of the books, manuscripts and other articles belonging to the Society. He shall cause to be prepared and kept a proper catalogue and list of the same. He shall acknowledge the receipt of donations to the Society in his department. He shall expend in the purchase of books and other articles, and for their safe keeping and preservation, with the approbation of the Executive Committee, such sums of money as shall from time to time be appropriated for that purpose, and render vouchers for the same to the Executive Committee. He shall make to the Society, at each Annual Meeting, a full report on the condition and progress of the Library and collections. He shall have power to employ, at a salary to be fixed by the Executive Committee, an Assistant Librarian, who shall be under his direction and perform such duties as he may assign, and such other assistants as the Executive Committee may approve.

LIBRARY REGULATIONS.

XX. The following shall be the regulations for the use of the Library:

1. No book or manuscript shall at any time be lent to any person to be removed from the Library.
2. No manuscript in the Library, nor any paper read before the Society and deposited in its archives, shall be published, except by the direction of the Society, or with the consent of the Executive Committee.
3. The Library shall be open from 9 A. M. to 6 P. M. daily, Sundays excepted, and holidays provided for in By-Law XXIII.
4. During such hours, any member of the Society may have free access to consult any book or manuscript,

except such as may be designated by the Executive Committee, and to make extracts from the same under the authority of the Librarian. Any person, not a member, may obtain the like privilege of consultation from the President or Librarian, if known to them, or upon the recommendation of some other member, to whom the applicant is known. But no person, not a member, shall be permitted to make extracts from the manuscripts of the Society, excepting the donors or depositors of the same, without special authority from the Executive Committee.

5. It shall be the duty of the Librarian to report to the Executive Committee any injury done to any book or manuscript by any person consulting the same; and the said Committee may, at their discretion, lay such reports before the Society. For any such injury the person doing it shall make such pecuniary compensation as the said Committee shall judge proper; and if he be not a member, the Committee shall have power to prohibit him from further access to the Library.

EXECUTIVE COMMITTEE.

XXI. It shall be the duty of the Executive Committee to solict and receive donations for the Society; to recommend plans for promoting its objects; to digest and prepare business; to authorize the disbursement and expenditure of unappropriated moneys in the Treasury, for the payment of salaries, current expenses, fitting up the Library, the ordinary purchase of books, binding, printing and other necessary outlays. They shall have power to employ such persons as may be necessary for the proper administration of the affairs of the Society; and to prescribe their duties, and fix their salaries. They shall, in connection with the Librarian, have charge of the arrangement and regulation of the Library and collections; and shall have authority at any time to examine into the condition of the same, and into the state of the finances; as also generally to superintend the interests of the Society, and execute all such duties as may from time to time be committed to them by the Society. At each Annual Meet-

ing of the Society they shall make a general report. Except during the summer vacation of the Society, they shall meet statedly for the transaction of business, once at least, in every month; and if any member of the Committee, not an officer of the Society, shall be absent from its meetings for three successive months, without reasons therefor satisfactory to the Committee, his place on the Committee shall be vacated, which fact shall be reported by the Committee to the Society. They shall designate some Trust Company doing business in the Borough of Manhattan, City of New York, as the custodian of all moneys, and any or all securities belonging to the Society; and all such securities shall be so deposited with said Trust Company, subject only to be withdrawn from said Trust Company by resolution of the Executive Committee of the Society duly certified by its Secretary.

At all meetings of the Executive Committee, five members shall constitute a quorum for the transaction of business.

NUMBER OF MEMBERS ON COMMITTEES.

XXII. All Committees of the Society, other than the Executive Committee, and Nominating Committee, shall be composed of three members, unless otherwise specially ordered.

THE COLLECTIONS OF THE SOCIETY.

XXIII. The Art Galleries and Museum of the Society shall be open to the Public daily from 9 A. M. to 5 P. M., Sundays excepted, and on Holidays other than Christmas, New Years and July 4th, from 1 to 5 P. M.

The Building shall be closed during each month of August for cleaning and repairs.

ALTERATION OF BY-LAWS.

XXIV. No alteration in the By-Laws of the Society shall be made, unless such alteration shall have been openly proposed at a previous meeting, and entered on the minutes, with the name of the member proposing the same; and shall be adopted by a majority of the members present at a stated meeting of the Society.

35-36

ADDRESS OF THE PRESIDENT.

ADDRESS OF THE PRESIDENT

January 5, 1915

In looking back to the origin of the Society and the many difficulties it had to encounter, and its progress through those difficulties to the present condition of prosperity, we find abundant reasons for congratulation and encouragement.

The funds of the Society on its fiftieth anniversary, in 1854, consisted of two legacies amounting to $5,300. To-day our funds for general purposes amount to $233,428.49, with special funds of $85,200, making a total of $318,628.49. To which should be added the real estate not yet sold bequeathed to the Society by the late Cornelia Beekman de Peyster and her sister, Catharine Augusta de Peyster, the value of which is not less than $400,000, making a grand total of $718,628.49.

The erection of the first home of the Society, Second Avenue and 11th Street, cost, with the site, $84,739.84. The present site, covering 76th to 77th Streets, cost $286,500, of which sum the late Mrs. Robert L. Stuart contributed $100,000 and the balance by members of the Society. The building was completed and furnished at an approximate cost of $421,150; of this amount, $171,150 was subscribed by the members and $195,000 in cash and $55,000 worth of granite was presented by our late benefactor, Henry Dexter, who also furnished the means for decorating the Museum now named The Henry Dexter Hall.

The Library of the Society is of the highest importance and value, and contains over 125,000 volumes relating to American history and over 5,000 volumes of newspapers covering the Colonial period to the present time.

The growth of the Gallery of Art has been a remarkable one. In 1858 the Society assumed the perpetual custody of the collection of the New York Gallery of Fine Arts. In

1867 the Society was indebted to the munificence of Mr. Thomas J. Bryan for the gift of his collection of paintings of Christian Art, and in 1882 the executors of the late Louis Durr, in accordance with the terms of his will, presented a choice selection from his collection of pictures. The Bryan and Durr collections are of the highest importance in tracing the development and progress of painting. These valuable additions, together with the collections in the Society, constitute the largest permanent exhibition of art in the country, consisting of 1,045 paintings, of which 297 are portraits.

The Museum of the Society, through the liberality of our citizens, was enriched in 1860 by the addition of the collection of Egyptian Antiquities made by Dr. Henry Abbott. In 1858 the late Mr. James Lenox presented thirteen marble slabs of Assyrian sculptures. These, when increased by the American collection, now awaiting space and means of arrangement, will bear comparison with any collection.

Our building is absolutely full—it has become a mere storehouse where the treasures are preserved; the necessity for the erection of the North and South wings has been apparent for some time, in order to properly place on exhibition the collections now stored for want of space.

The Society has no debts, and its building and collections unencumbered. The bequests to the Society without restrictions are kept intact as memorials to their founders.

In looking forward from this advanced point of achievement to the future, our responsibility increases with our progress, and admonishes us that present success should serve to stimulate our future efforts.

39-40

REPORT OF THE EXECUTIVE COMMITTEE

1914

REPORT OF THE EXECUTIVE COMMITTEE

1914

The Executive Committee, in submitting their Annual Report, congratulates the members on the gratifying record of progress made by the Society the past year.

MEETINGS OF THE SOCIETY.

In addition to the annual and anniversary meetings, eight stated meetings were held, at which the following illustrated lectures were delivered:

February 3d.—"Across the Florida Everglades." By Alanson Skinner, Assistant Curator, American Museum of Natural History.

March 3d.—"Social Centres of New York in the Nineteenth Century." By Henry C. Brown.

April 7th.—"The Coronado Expedition." By Warren K. Moorehead.

May 5th.—"The De Soto Expedition." By Warren K. Moorehead.

June 2d.—"Through the Rockies." By Robert G. Weyh, Jr.

October 6th.—"New York, 1614-1914. A Retrospect." By Henry C. Brown.

November 10th.—"Fertile Argentina and its Vast Patagonian Pampas." By Charles Wellington Furlong, F.R.G.S.

November 17th.—One Hundred and Tenth Anniversary of the Founding of the Society. "The Treaty of Ghent." By William Milligan Sloane, LL.D.

December 1st.—"In the Wake of the Galleon." By Mrs. Harriet Chalmers Adams, F.R.G.S.

In the transaction of business intrusted to its care the Executive Committee held eighteen meetings.

MEMBERSHIP.

Charles Elihu Slocum, M.D., was elected a Fellow; eighteen members were elected, eight resigned, and two names were dropped from the list of Members.

The new members are as follows:

Paul Gibson Barton.	Charles A. Ditmas.
John G. Coyle, M.D.	Robert B. Van Cortlandt.
Robert H. Dodd.	Henry Heide.
Abraham Hatfield, Jr.	James Gaunt.
William M. McBean.	Mrs. William E. Gilbert.
Alfred E. Marling.	William Rutger Britton.
John R. Totten.	Henry C. Brown.
The Rev. Thomas P. Phelan.	Henry Wyckoff Belknap.
Mrs. Adolphus J. Outerbridge.	Francis Daniel Wiener.

NECROLOGY FOR 1914.

Samuel F. Barger, Life Member since 1883, died April 7th.

J. Hull Browning, Life Member since 1903, died October 26th.

Robert Maclay Bull, Life Member since 1902, died November 6th.

William Lanman Bull, Life Member since 1900, died January 2d.

Flamen B. Candler, Member since 1909, died January 2d.

Alzamore H. Clark, Member since 1905, died June 26th.

Julia Livingston Delafield, Life Member since 1891, died November 10th.

John M. Dodd, Jr., Life Member since 1894, died January 6th.

Sherburne Blake Eaton, Life Member since 1877, died December 1st.

Harris C. Fahnestock, Member since 1879, Fellow 1904, died June 4th.

Stephen W. Giles, Life Member since 1896, died February 10th.

Brayton Ives, Life Member since 1905, died October 22d.

Mrs. Morris K. Jesup, Life Member since 1888, Fellow 1904, died June 17th.

Rev. Henry L. Jones, Life Member since 1857, died June 17th.

Charles H. Lowerre, Member since 1910, died October 31st.

William Lummis, Life Member since 1877, died March 15th.
John Edward Marsh, Member since 1896, died March 22d.
William Nelson, Life Member since 1893, died August 10th.
Leonard E. Opdyke, Life Member since 1888, died September 3d.
Daniel Parish, Jr., Life Member since 1882, Fellow 1904, died December 17th.
Henry A. V. Post, Life member since 1888, died January 25th.
Serena Rhinelander, Life Member since 1888, Fellow 1904, died June 11th.
Charles A. Schermerhorn, Member since 1883, died October 2d.
John Shrady, M.D., Life Member since 1865, died November 11th.
Harry D. Spears, Member since 1895, died September 17th.
William H. B. Totten, Member since 1897, died July 4th.
George W. Vanderbilt, Life Member since 1884, Patron 1904, died March 6th.
Frederic C. Wagner, Life Member since 1903, died October 20th.
Edgar T. Welles, Life Member since 1889, died August 22d.
Thomas Whittaker, Life Member since 1879, died December 25th.
Francis E. Woodruff, Life Member since 1898, died June 3d.

The Committee records with deep regret the death of Daniel Parish, Jr., a Life Member since 1882, Fellow 1904, and Chairman of the Executive Committee since 1903; an earnest and effective worker and to whom the Society owes much to his public spirit shown in his donations to the Library.

The present number of members is:

Honorary	12
Patrons	18
Fellows	24
Life	458
Annual	379
Total	891

Membership other than Honorary, Patrons and Fellows, is limited to one thousand.

FINANCES.

The report of the Treasurer shows a continuance of the careful management of the funds of the Society. Adhering to its established policy, the institution has no debts, no mortgages upon the building or collections, and no outstanding bills.

For the first time in the history of the Society, the Life Membership and initiation fees of last year, amounting to $740, with an additional sum of $3,660 from the general fund, amounting in all to $4,400, was set aside by the Executive Committee for permanent investment as follows:

Memorial Fund, Hamilton Fish, twelfth President of the Society	$2,000.00
Founders' Fund	2,400.00

The latter fund by this appropriation is now completed, amounting to $10,000.

Charles Elihu Slocum, M.D., a Life Member of the Society since 1908, contributed the sum of $1,000, which has been set aside as a permanent fund and named "The Charles Elihu Slocum Fund."

The sum of $100 was subscribed to the Founders' Fund in memory of the late John Monroe Van Vleck.

The income during the past year from all sources, including balance carried over from 1914, for general purposes was $43,109.27. The expenditures were $30,574.01. The receipts comprise fees of initiation, life memberships, annual dues, and interest derived from the investment of the following permanent funds, bequests to the Society without restrictions, and kept intact as memorials to their founders:

MEMORIAL FUNDS.

The Isaiah Thomas Fund. The legacy of Isaiah Thomas of Worcester, Mass., in 1832, $300.

The Elizabeth Demilt Fund. The legacy of Miss Elizabeth Demilt, of New York, in 1849, $5,000.

The Seth Grosvenor Fund. The legacy of Seth Grosvenor, of New York, in 1858, $10,000.

THE DAVID E. WHEELER FUND. The legacy of David E. Wheeler, of New York, in 1870, $1,000.

THE THOMAS BARRON FUND. The legacy of Thomas Barron, of New York, in 1875, $10,000.

THE RICHARD E. MOUNT FUND. The legacy of Richard E. Mount, of New York, in 1880, $1,000.

THE EDWARD BILL FUND. The legacy of Edward Bill, of New York, in 1884, $5,000.

THE MARY ROGERS FUND. The legacy of Mrs. Charles H. Rogers, of New York, in 1891, $1,000.

THE JAMES FRANCIS EVANS FUND. The legacy of Captain James Francis Evans, of New York, in 1893, $1,000.

THE HENRY KETELTAS FUND. The legacy of Henry Keteltas, of New York, in 1898, $5,000.

THE CHARLES P. DALY FUND. The legacy of Charles P. Daly, of New York, in 1900, $5,000.

THE MARIA BRANSON MOUNT FUND. The legacy of Miss Maria Branson Mount, of New York, in 1901, $1,000.

THE CHARLOTTE A. MOUNT FUND. The legacy of Miss Charlotte A. Mount, of New York, in 1906, $2,000.

THE AMOS F. ENO FUND. The gift of Mr. Amos F. Eno, 1908, $20,000.

THE CAROLINE PHELPS STOKES FUND. The legacy of Miss Caroline Phelps Stokes, of New York, in 1910, $1,000.

THE CHARLES ELIHU SLOCUM FUND. The gift of Charles Elihu Slocum, M.D., of Toledo, Ohio, in 1914, $1,000.

THE FOUNDERS' FUND. Subscribed by members of the Society, with interest, initiation and life membership fees, and appropriation from the general fund (1914), is now completed, amounting to $10,000.

A part of the real estate bequeathed to the Society by the late Cornelia Beekman de Peyster and her sister, Catharine Augusta de Peyster, was sold in May, 1914, for the sum of $172,500; after the payment of transfer tax, debts, and legacies, the Society received the balance, amounting to $61,128.49; the Executive Committee ordered that when the remainder of the real estate is disposed of, the proceeds of the sale be added to the latter sum, and the whole invested in

a permanent memorial of the parents of the devisors and designated as:

THE WILLIAM AXTELL DE PEYSTER AND MARY BEEKMAN DE PEYSTER MEMORIAL FUND, $61,128.49.

The Committee in 1913 set aside the sum of $25,000, part of the proceeds of the sale of the old building, as Memorials of the Founder and the first eleven Presidents of the Society; and last year the Committee transferred the sum of $2,000 as a Memorial of the twelfth President of the Society; these funds, with donation and legacies, now amount to $93,000, as follows:

MEMORIAL FUNDS OF THE FOUNDER AND PRESIDENTS OF THE SOCIETY.

John Pintard	Founder		$4,000
Egbert Benson	President	1805–1815	2,000
Gouverneur Morris	"	1816	2,000
DeWitt Clinton	"	1817–1819	2,000
David Hosack, M.D.	"	1820–1827	2,000
James Kent	"	1828–1831	2,000
Morgan Lewis	"	1832–1835	2,000
Peter Gerard Stuyvesant	"	1836–1839	2,000
Peter Augustus Jay	"	1840–1842	2,000
Albert Gallatin	"	1843–1849	
The gift of Mr. Frederic Gallatin			$1,000
From the Society			1,000 2,000
Luther Bradish	President	1850–1863	2,000
Frederic de Peyster	"	1864–1866	2,000
Hamilton Fish	"	1867–1869	2,000
Augustus Schell	"	1872 and 1883–84.	5,000
The legacy of Augustus Schell, 1884.			
John Alsop King	President	1887–1900	10,000
The legacy of his daughter Mary Rhinelander King.			
Eugene Augustus Hoffman	President	1901–1902	50,000
The legacy of Dean Hoffman, 1902.			

The Committee urge the extension of the list to embrace all the officers of the Society.

SPECIAL FUNDS.

THE JOHN DIVINE JONES FUND. Founded by John Divine Jones, of New York, in 1879, for the publication and sale by the Society of works relating to the early history of New York and other American Provinces, $6,000. This fund now amounts, with interest, to $7,334.93. In accordance with the terms of this trust, the Society has published the following volumes, copies of which may be obtained at the Library:

I. "History of New York During the Revolutionary War," by Thomas Jones; edited by Edward F. de Lancey. With Notes, Contemporary Documents, Maps and Portraits. 8vo, two volumes. New York, 1879. Price, $15.00.

II. "The Journal of a Voyage from Charlestown, S. C., to London, Undertaken During the American Revolution," by a Daughter of an Eminent American Loyalist (Louisa Susannah Wells). 8vo, pp. 132. Portrait and Facsimile. New York, 1906. Price, $2.00.

THE FUND OF THE SONS OF RHODE ISLAND, the gift of the Association in New York known by that name during the Civil War, presented in 1866 the income to be devoted to the purchase of works for the Library, relating to the history of Rhode Island, $600.

THE STEPHEN WHITNEY PHOENIX FUND. The bequest of Stephen Whitney Phoenix, of New York, in 1882, for the maintenance and increase of the Phoenix Collection of Heraldry and Genealogy, $15,000.

THE DURR GALLERY FUND. The bequest of Louis Durr, 1882, for the increase of the Durr Collection of Paintings, $8,000.

THE SUSAN M. WATSON BINDING FUND, $5,000. Interest of principal to be used for the binding of books. Gift of Mrs. John Henry Watson, 1909.

THE BEEKMAN RELICS FUND, $1,000, for the care of the relics of the Beekman Mansion. Gift of Gerard Beekman, 1911.

THE JOHN WATTS DE PEYSTER PUBLICATION FUND. Originally designated as the Publication Fund in 1858, the name of the fund was changed by order of the Society, October 6,

1908, to conform with the conditions of the bequest of the late General John Watts de Peyster.

The object of the fund as established in 1858 was for the publication of the proceedings and collections of the Society. The dividends consist of the volumes already published, together with the future publications. No single copies can be purchased. Of the shares of the capital stock of this fund, limited in number to 1,000, 849 have been sold up to the present time, as follows: 750 shares were sold prior to June 6, 1866, at $25 per share; subsequently the price of each share was advanced to $50, and 30 shares were sold at this figure; the price of shares was advanced, January 1, 1883, to $100 per share; when 67 shares were sold, finally on April 1, 1909, the shares were advanced to $200 and two shares sold at that figure; which, with the bequest of John Watts de Peyster of $23,750.00, makes a grand total of $51,250.00, the income of which is used for the publication of the successive volumes of the series.

These shares are transferable, and each share carries with it the forty-six volumes already published as Collections of the Society, 1868–1913, consisting of original material relating to American History.

BALANCES TO THE CREDIT OF THE SOCIETY IN THE UNITED STATES MORTGAGE AND TRUST COMPANY.

I. Balance, January 1, 1915.....	$12,585.26
II. Interest of Phoenix Fund.....	90.55
III. Interest of the Durr Gallery Fund	391.84
IV. Interest of the Susan M. Watson Binding Fund	47.50
V. Interest of the John Watts de Peyster Publication Fund..	1,735.21
VI. John Divine Jones Fund.....	2,984.93
VII. Founders' Fund	1,490.99

LIBRARY.

The accessions for 1914 were 5,218 volumes, 23,336 pamphlets, 11 volumes and 472 numbers of newspapers, 1,424 photographs, 425 engraved portraits, 176 broadsides, 147 prints, 112 caricatures, 112 maps, 62 negatives, 6 original

water colors, 2 albums of photographs, 2 volumes of newspaper clippings, 2,000 souvenir envelopes of the Civil War. Twenty-one thousand seven hundred of the pamphlets formed a portion of the collection on Slavery made by the late Daniel Parish, Jr., and presented by him to the Society on April 7, 1914. The Library now contains 129,481 bound volumes, and 150,251 pamphlets and 1,218 bound volumes of pamphlets.

A rectigraph machine has been installed at a cost of $600, a gift of a member of the Society. The machine is used for the reproduction of manuscripts, etc.

NEWSPAPERS.

The collection of the Society begins with files of the *Boston News-Letter*, 1704, with other newspapers to the present date. The New York newspapers of the colonial period are quite complete. The collection numbers 5,332 volumes, of which 3,325 were printed in this city and State.

Two hundred and ninety-eight volumes of newspapers of the eighteenth century were bound last year, and over one hundred are at present in the hands of the binder.

DONORS TO THE LIBRARY.

American Academy of Arts and Sciences.
Alexander, Charles Beatty, LL.D.
American Antiquarian Society.
American Art Galleries.
American Bible Society.
American Historical Association.
American Irish Historical Society.
American Jewish Historical Society.
American Library Association.
American Literary Association.
American Museum of Natural History.
American Philosophical Society.
American Public Health Association.
American Society for Fire Prevention.
American Society for Judicial Settlement of International Disputes.
Amherst College.
Amsterdam, University of.
Anderson, Rev. Joseph.
Archæological Institute of America.
Author's League of America.
Aydelotte, Prof. Frank.

Bachman, Miss B. C.
Bank of the Manhattan Company.
Bangor Historical Society.
Barnes, Mrs. Henry B.
Barwick, S. O., M.D.
Bassett, George J.
Bates, Albert C.
Belknap, Henry Wyckoff.

Bishop, Louis F., M.D.
Blagg, T. M.
Bolton, Reginald Pelham.
Bonilla, Policarpo.
Boston, Mass., Cemetery Department.
Boston, Mass., City Hospital.
Boston, Mass., Museum of Fine Arts.
Brown, Henry J.
Brown, Hon. Lathrop.
Brown, Rome G.
Buffalo Public Library.
Bunker Hill Monument Association.
Burton, Mr. and Mrs. Paul Gibson.
Burton, Thomas J.

California University.
Campbell, W. P.
Canada, Dept. of Mines.
Canadian Archives.
Canadian Peace Centenary Association.
Carnegie Endowment for International Peace.
Carney, Sydney H., Jr., M.D.
Carter, George H.
Century Association.
Chadwick, Mrs. Cornelia Jones.
Chapin, Charles V., M.D.
Chase-Chace Family Association.
Chicago Historical Society.
Chicago School of Civics and Philanthropy.
Christian Unity Foundation.
Clark, Capt. Hollis C.
Clarkson, Miss Grace C.
Cockroft, Robert.
College of Dental and Oral Surgery of New York.
Collins, H. O.
Colorado University.
Columbia University.
Connecticut State Library.
Cowing, Miss Janet M.
Cox, Mrs. Maria Duane.
Crane, Warren C.
Cranford, N. J., Board of Trade.
Crosby, James H.
Cuba, Archivo Nacional.

Daggett, Leonard M.
Dart, Henry P.
Dartmouth Historical Society.
Daughters of Founders and Patriots of American History, National Society.
Daughters of the American Revolution. National Society.
Davies, Miss Emmeline C.
Dekay, Charles.
Delafield, John Ross.
Delaware Historical Society.
De Milt Dispensary.
Depew, Hon. Chauncey M.
De Puy, Henry F.
Detroit Museum of Art.
Dey, Miss Mary Laidlie.
Dey, Richard Varick.
Deyo, Robert E.
Dime Savings Bank of Williamsburgh.
Domestic and Foreign Missionary Society.
Donlevy, Miss Alice.
Douglas, James.

Eardeley, William A.
Eastman, Charles R.
Edwards, John H.
Elwell, Levi Henry.
Essex Institute.

Fairchild, Mrs. Charles S.
Fairmount Park Association.
Ferguson, Col. H. V. A.
Ferris, J. L. G.
Fetherston, J. T.
Filson Club, Louisville, Ky.
Fish, Stuyvesant.
Fisher, Sidney G.
Fletcher, Hon. Duncan U.
Flushing, N. Y., St. George's Church.

Forbes Library.
Fox Family News.
Free Speech League.
Fritzsche Bros.

Gay, Frederick Lewis.
Geer, Walter.
General Theological Seminary.
General Society of Mechanics and Tradesmen of the City of New York.
Giles, Stephen W.
Giles, Mrs. Stephen W.
Godfrey, Dr. Carlos E.
Green, James.
Greene, Richard H.
Grimes, J. Bryan.

Ham, George C.
Harding, Daniel.
Harlem Board of Commerce.
Hart, Charles Henry.
Hartford Theological Seminary.
Hatfield, Abraham, Jr.
Haverhill Public Library.
Hine, Charles G.
Historisch Genootschap.
Hobart College.
Hoffman, Samuel V.
Holland Society of New York.
Houston, John J. L.
Hubert, Warren G.
Huguenot Society of London.
Hunter, Frederick W.
Hyde, James H.

Illinois Manufacturers' Association.
Indiana Historical Society.
Interstate Commerce Commission.
Iowa Geological Survey.
Iowa Historical Department.
Iowa State Historical Society.
Ipswich Historical Society.
Isabella Heimath Home.

Jaffray, Robert.
Jameson, Dr. J. Franklin.
John Crerar Library.
Johns Hopkins University.
Johnson, George H.
Johnston, Prof. Henry P.
Jones, Richmond L.
Judge, John H.

Kilroe, Edwin P.
King, Col. Horatio C.
Knox, John Mason.

Lake Mohonk Conference and International Arbitration.
Lancaster, Anne C.
Lawrence, Mrs. Charles H.
Lawrence, Lady Durning.
Lawrence, Miss Ruth.
Lefferts, Marshall C.
Legal Aid Society.
Lewis Institute.
Library Company of Philadelphia.
Library of Congress.
Lincoln, James M.
Livingston, Robert E.
Long Island Historical Society.
Long Island State Hospital.
Long, Samuel M. B.
Loomis, Elisha S.
Louisiana Purchase Exposition Co.
Louisiana State Museum.
Louisville, Ky., Free Public Library.
Low, Lyman H.
Lower Wall Street Business Men's Association.
Lynn Historical Society.

MacBean, William M.
McCumber, Hon. P. J.
MacFarlane, Thomas.
McIlvaine, Miss Carolina M.
McKay, D. I.
Mallen, Rafael.
Marsh, William B.
Marvin, Frederick R.
Maryland Historical Society.

Massachusetts Commission of Public Records.
Massachusetts Historical Society.
Menkin, S. Stanwood.
Mercantile Library Association of the City of New York.
Merritt, Douglas.
Metropolitan Life Insurance Co.
Metropolitan Museum of Art.
Michigan Historical Commission.
Michigan Historical Society.
Military Service Institution.
Miller, E. Rittenhouse.
Minnesota University Library.
Mississippi Valley Historical Association.
Missouri State Historical Society.
Mitchell, J. Alfred.
Morgenstern, Julian.
Morrison, George Austin, Jr.
Myers, Daniel F.
Myers, Edward.

National Association for the Study and Prevention of Tuberculosis.
National City Bank of New York.
National Education Association.
National Indian Association.
Naval History Society.
Nebraska State Historical Society.
Nelson, William.
Nevada University.
New Brunswick Historical Club.
Newburgh Bay and the Highlands, Historical Society of.
New England Historical and Genealogical Society.
New England National Society.
New England Society in the City of New York.
New England Society of Cleveland and the Western Reserve.
New Hampshire Historical Society.
New Haven Colony Historical Society.
New Jersey Historical Society.
Newport Historical Society.
New York State Chamber of Commerce.
New York State Charities Aid Association.
New York State Department of Education.
New York State Department of Labor.
New York State Historical Association.
New York Lake Champlain Tercentenary Commission.
New York City Art Commission.
New York City Baptist Mission Society.
New York Bible Society.
New York Botanical Garden.
New York City, Charity Organization Society.
New York City, Brick Presbyterian Church.
New York City, Collegiate Church of St. Nicholas.
New York City, Collegiate Reformed Protestant Dutch Church.
New York City, St. George's Church.
New York City, St. Thomas's Church.
New York City, Corporation of Trinity Church.
New York City Colony, National Society New England Women.
New York Commercial Tercentenary Commission.
New York City Committee on School Inquiry.
New York City Department of Health.
New York Edison Company.
New York Genealogical and Biographical Society.

New York Hospital Society.
New York City Library.
New York Library Club.
New York Meteorological Observatory.
New York City Metropolitan Sewerage Commission.
New York Public Library.
New York Society Library.
New York City Society for Prevention of Cruelty to Children.
New York City Supervisor of the City Record.
New York Stock Exchange.
New York Underwriters' Agency.
New York University.
Niagara Falls, N. Y., Commissioners of the State Reservation.
Niagara Historical Society.
North Carolina Historical Commission.
North Carolina State Secretary.
North Dakota University.
Northern Dispensary of the City of New York.
Northup, William G.
Nova Scotia Historical Society.

Oberlin College Library.
Ohio Archæological and Historical Society.
Ohio Historical and Philosophical Society.
Oklahoma Historical Society.
Oneida Historical Society.
Ontario Bureau of Mines.
Ontario Historical Society.
Ontario, Minister of Education.
Oppenheim, Samuel.
Oratorio Society of New York.
Order of the Founders and Patriots of America. New York Society.

Palmer, William Lincoln.
Panama Pacific International Exposition Company.
Parish, Daniel, Jr.
Paso y Troncose, Francisco del.
Patterson, George W.
Pelletreau, William S.
Pennsylvania Federation of Historical Societies.
Pennsylvania Historical Society.
Pennsylvania Prison Society.
Philadelphia Commercial Museum.
Philadelphia Library Company.
Philippine Library.
Phillips Exeter Academy.
Pierce, John.
Poland, William Carey.
Pomeroy, A. A.
Pratt Institute Free Library.
Princeton University.

Queensborough Public Library.
Queens University, Kingston, Canada.
Quezon, Hon. Manuel L.

Reade Historical and Genealogical Association.
Reid, R. W., M.D.
Reid, Mrs. Walter.
Rhode Island Historical Society.
Robinson, Leonard G.
Rosenberg Library, Galveston, Texas.
Royal Colonial Institute, London, England.
Royal Society of Canada.
Rustafjaell, Robert de.
Rutgers College, New Brunswick, N. J.

Saint Nicholas Society.
Saint Nicholas Society of Nassau Island.
Salisbury Association, Inc.
Samson, William H.
Schell, F. Robert.
Scherr, Mrs. Emilius W., Jr.
Seacord, Morgan H.
Selden, Joseph P.
Seymour, George D.
Shipman, Frank R.

Simplified Spelling Board.
Sino y Orti, Francisco.
Sistare, W. H. M.
Skinner, Alanson.
Slocum, Charles Elihu, M.D.
Smithsonian Institution.
Society of Colonial Wars in the District of Columbia.
Society of Colonial Wars, State of New York.
Society of Colonial Wars, Rhode Island.
Society of Colonial Wars in the State of Vermont.
Society of the Friendly Sons of St. Patrick.
Sons of the American Revolution, California Society.
Sons of the American Revolution, State of New York.
Sons of the Revolution in the State of Connecticut.
South Carolina Historical Commission.
South Carolina Historical Society.
Spanish American Athenæum.
Sprague, Francis W.
Stanton, Mrs. Lucius M.
Stetson, Francis L.
Stevens, Byam Kerby, Estate of.
Stevens, Frederick W.
Stevens, The Misses.
Stillwell, John E., M.D.
Stokes, Anson Phelps.
Storm, Clarence.
Stryker, Mrs. Peter.
Submarine Signal Co.
Suffolk County, New York Historical Society.
Sulzer, Hon. William.
Suydam, Walter L.
Swedish Colonial Society.
Swords, Mrs. Henry C.

Texas State Historical Association.
Thomson, Slason.
Thorne, John C.
Tracy, Dwight.

Uhmann, Albert.
Underhill Society of America.
Union League Club.
United States Bureau of Education.
United States Geological Survey.
United States War Department.

Vanderpoel, George B.
Vermont Historical Society.
Vermont State Library.
Virginia Historical Society.
Virginia State Library.
Vosburgh, R. W.

Wakeman, Abram.
Wakeman, David.
Ward, Rev. George K.
Warner, Kate, Estate of.
Warwick, Historical Society of the Town of.
Washington Square Association.
Washington, W. Lanier.
Weaver, Ethan Allen.
Weekes, B. C.
Weeks, Stephen B.
Wells, Miss Julia Chester.
West End Association.
Western Reserve Historical Society.
West Virginia, State Board of Control.
Wheeler, Everett P.
William and Mary College.
Wisconsin History Commission.
Wisconsin State Historical Society.
Woodbury, C. J. H.
Wooley, Mrs. Frederick.
Woolsey, Theodore S.
Women's Canadian Historical Society of Ottawa.
Wright, Henry B.

Yale University Library.
Young Men's Christian Association Historical Library.

ARCHIVES.

During the past year manuscripts were received from the following donors: John Mason Knox, 77 miscellaneous manuscript New York deeds, bonds and releases, 2 maps and 1 broadside, 1707–1841; Estate of Byam Kerby Stevens, through Mrs. Stevens, 88 letters addressed to Hon. Richard Rush, 1818–1858; Mrs. French E. Chadwick and Mrs. Wilmot T. Cox, correspondence of Hon. James Duane, 9 volumes; Daniel Parish, Jr., 42 volumes and 6,563 separate manuscripts, mainly relating to the War of 1861–1865; and Minutes of the New York Committee of Defence, 1814–1815, purchased by the Society.

In addition to the above, the Archives contain fifty-eight volumes of original manuscripts covering the Colonial period, represented in the Colden, de Peyster, Lloyd and Leggett Papers, with seventy-eight early account books or ledgers. The Revolutionary period consists of the Gates, Lamb, Steuben, Stirling, Reed, McDougall, Duer, Stewart and McLane Papers, and a collection of Orderly Books, with collections of a later period covered by the Gallatin, Hone, Barclay, King and Thomas Papers. Since May, 1913, a catalogue of the entire collection of manuscripts is in preparation.

NEW YORK PRINTS.

Through the courtesy of our fellow-member, Mr. Edwin A. Cruikshank, his collection of New York Prints have been on exhibition since September, 1913, as a loan exhibit, and with the collection of the prints of the Society form a unique exhibit.

GALLERY OF ART.

Additions to the gallery during the past year were as follows: portrait of Hamilton Fish, twelfth President of the Society, by Augustus G. Heaton, from the original by Huntington; Landscape, by Kensett; The Cavalier's Return, by Woodville; Children in Storm, artist unknown; and a portrait of a Welch Prince, artist unknown, bequest of the late Kate Warner.

The collection includes the New York Gallery of Fine Arts, received in 1858; the celebrated Bryan Gallery of Old

Masters, presented in 1867, by the late Thomas J. Bryan; the Durr Collection, presented in 1882, by the Executors of the late Louis Durr. The Peter Marié Collection of Miniatures, presented to the Society in 1905. The Isaac J. Greenwood Collection of 405 watercolor drawings of Powder Horns, presented in 1907. A collection of miniatures of the Bryant family and manuscript poems by William Cullen Bryant, presented by Miss Anna R. Fairchild, as a memorial of Julia Sands Bryant, daughter of William Cullen Bryant, and the Audubon Collection of 460 original watercolor drawings, by John James Audubon.

The gallery now contains 1,043 paintings, of which 295 are portraits. This valuable collection is the largest permanent exhibition of art in the country.

A revised edition of the catalogue of the gallery and museum is in preparation.

On April 7, 1914, Mr. Daniel Parish, Jr., presented the following: two albums containing views of the War of 1861–1865; 1,217 photograph portraits of officers who served in the Civil War, and 82 colored lithographs of camps in the Civil War.

To the Museum have been added: a silver key made from three-cent pieces and presented to John S. Giles by the widows of the New York Volunteer Firemen, April 15, 1863, in appreciation of the gratuitous services for forty-four years of Mr. Giles as Treasurer of the widows' and orphans' fund; presented to the Society in the name of the grandson of John S. Giles, the late Stephen W. Giles; a cane made from one of the timbers of Commodore Perry's flagship, the "Lawrence," presented by Mr. and Mrs. Paul G. Burton; nine relics from Louisburg, and a metal match box with matches from the Arctic discovery vessel "Resolute," presented by Edward P. Wheeler.

The Art Gallery and Museum are open to the public daily from 9 A.M. to 5 P.M.; the Library from 9 A.M. to 6 P.M., Sundays excepted; and on holidays from 1 to 5 P.M., excepting Christmas, New Years, and Fourth of July.

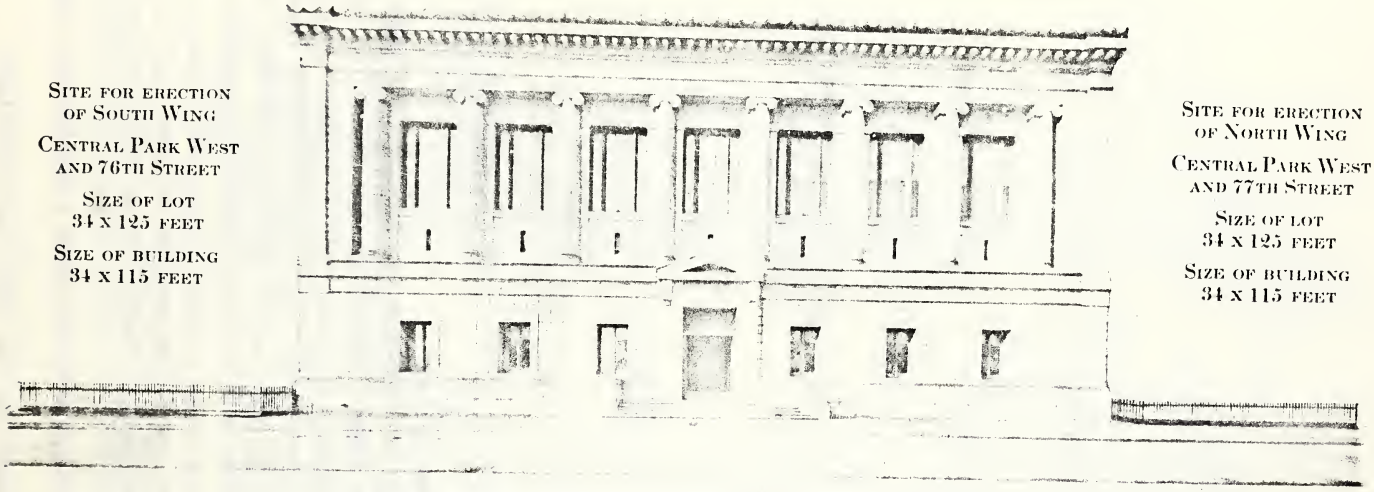
In conclusion the Committee repeats that, owing to the crowded condition of the present building, the necessity for

Site for erection
of South Wing

Central Park West
and 76th Street

Size of lot
34 x 125 feet

Size of building
34 x 115 feet



Site for erection
of North Wing

Central Park West
and 77th Street

Size of lot
34 x 125 feet

Size of building
34 x 115 feet

THE NEW-YORK HISTORICAL SOCIETY

Central Park West, 76th-77th Streets
Central Building (135 x 115 feet)
Size of site, 135 x 125 feet

the erection of the north and south wings has been apparent for some time.

The dimensions of the property of the Society are 204 x 125 feet, of which the present building occupies 135 x 115 feet, leaving on each of the 76th and 77th Street corners 34 x 125 feet, ample space for the erection of the north and south wings to cover 34 x 115 feet, leaving ten feet in the depth for air and light. These wings could be very properly erected as Memorial Buildings to hold the Art and Museum collections, reserving the present building for the Library, in order to properly place on exhibition the paintings and relics now stored for want of space.

JAMES BENEDICT,
Chairman pro tem.

FOUNDERS' FUND—SUBSCRIBERS.

Anderson, John, Jr.
Andrews, William Loring.
Avery, Samuel P.
✢Barton, Oliver Grant.
✢Beekman, James William.
Benedict, Henry H.
Benson, Charles B.
Benson, Egbert.
Bull, Charles C.
Camp, Charles Martin.
✢Carhart, Amory Sibley.
Collamore, Marion Davis.
Cooper, Theodore.
Crane, Warren C.
Davis, Chandler.
Davis, Gherardi.
Delafield, Maturin L.
Delano, Warren, Jr.
✢De Luze, Philip Schuyler.
✢De Peyster, Gen. J. Watts.
De Puy, Henry F.
Deyo, Robert E.
Du Pont, Henry A.
Dwight, Frederick.
✢Ely, Ambrose K.
✢Giles, Stephen W.
Glover, Mrs. James A.
Greene, Alister.
✢Greenwood, Isaac J.
Hackstaff, Charles L.
✢Hackstaff, Mrs. Charles L.
Harper, John.
Harris, William H.
✢Havemeyer, John C.
Hoffman, Charles Frederick.
✢Hoffman, Eugene Augustus.
✢Hoffman, Mrs. Eugene Augustus.
✢Hoffman, Louisa Verplanck.
Hoffman, Margaret Elmendorf.
Hoffman, Samuel Verplanck.
Hoffman, Mrs. Samuel Verplanck.
Hoffman William Mitchell Vail.
✢Holden, James C.
Huntington, Archer Milton.
✢Jackson, Frederic Wendell.
✢Jackson, Theodore F.
✢Jackson, William H.
Jacobsen, Mrs. Hans R.
Jay, William.
Jones, Rev. Henry L.
Judge, John H.
Kelby, Charles Hendre.
Kelby, Robert H.
Keteltas, Alice.
King, George Gordon.
✢King, Mary Rhinelander.
✢Lansing, Abraham, Memorial.
Lansing, Mrs. Abraham.
Lefferts, Marshall C.
McKesson, Irving.
McKesson, John, Jr.
Moran, Charles.
✢Morris, Fordham.
Mott, Hopper Striker.
Nichols, Acosta.
Nichols, George L.
Noble, Francis L.
Olcott, J. Van Vechten.
Perry, Alexander.
Phillips, N. Taylor.
Post, Abram S.
Preston, Lewis Butler.
✢Riker, Samuel.
Schell, F. Robert.
Sherman, Charles A.
Sherman, Mrs. Charles A.
Sherman, Corinne A.
Steers, James R.
Stevens, Frederic W.
✢Stokes, Anson Phelps.
Storm, Clarence.
Suydam, Walter L.
Tailer, Edward N.
Tompkins, Hamilton B.
Towne, Paul R.
Van Amringe, Guy.
Van Amringe, J. Howard.
Van De Water, George R., D.D.
✢Van Vleck, John Monroe.
Verplanck, William Gordon.
Watson, Mrs. J. Henry.
Wendell, Evert Jansen.
White, John Jay, Jr.
✢Willcox, David.
✢Woodruff, Francis E.

✢Deceased.

59-60

ABSTRACT OF TREASURER'S REPORT

1914

ABSTRACT OF TREASURER'S REPORT

1914

General Account:

Balance, Jan. 1st. 1914	$1,381.54		
Receipts (Interest and Dues)	15,419.91		
Sale of duplicate books	91.30		
Rentals from Cornelia Beekman de Peyster and Catharine Augusta de Peyster Estates	26,176.52		
Subscription for the removal of a cannon	40.00		
Charles E. Slocum Fund	1,000.00		
		$44,109.27	
Payments, General Expenses	$26.391.32		
Transferred to Founders' Fund.	1.273.68		
Invested in Bond and Mortgage.	3.909.01		
		31,574.01	
Balance in U. S. Mortgage & Trust Co.			$12,535.26
Phœnix Fund:			
Balance, Jan. 1st, 1914	$14.59		
Receipts (Interest)	845.99	$860.58	
Payments		770.03	
Balance in U. S. Mortgage & Trust Co.			90.55
Durr Gallery Fund:			
Balance, Jan. 1st, 1914	$229.96		
Receipts (Interest)	361.88	591.84	
Payments		200.00	
Balance in U. S. Mortgage & Trust Co.			391.84
Susan M. Watson Binding Fund:			
Balance, Jan. 1st, 1914	$288.25		
Receipts (Interest)	225.00	$513.25	
Payments		465.75	
Balance in U. S. Mortgage & Trust Co.			47.50
John Watts de Peyster Publication Fund:			
Balance, Jan. 1st, 1914	$3,399.67		
Receipts (Interest and sale of one share)	2,688.69	$6,079.36	
Payments		4,344.15	
Balance in U. S. Mortgage & Trust Co.			1,735.21
John D. Jones Fund:			
Balance, Jan. 1st, 1914	$2,685.85		
Receipts (Interest)	286.88		
Sale of Books	12.20		
Balance in U. S. Mortgage & Trust Co.			2,984.93

Founders' Fund:			
Balance, Jan. 1st, 1914.....	$381.20		
Receipts (Interest)	336.11		
Initiation Fees	240.00		
Life Membership Fees	500.00		
Subscription Memory of John Monroe Van Vleck.....	100.00		
Transferred from General Account	533.68	$2,090.99	
Investment (part of mortgage).....		600.00	
Balance in U. S. Mortgage & Trust Co.....			$1,490.99
William Axtell de Peyster and Mary Beekman de Peyster Memorial Fund:			
Receipts:			
Sale of part of the real estate of Cornelia Beekman de Peyster and Catharine Augusta de Peyster.....		$61,128.49	
Payments:			
Bonds Purchased $39,037.50			
Part of Mortgage 22,090.99			
		$61,128.49	
Grand Total of General and Special Funds:			
Receipts		$118,358.71	
Payments, including investments.....		99,082.43	
Balance			$19,276.28

MEMORIAL FUNDS.

Thomas Barron Fund	$10,000.00
Edward Bill Fund	5,000.00
Charles P. Daly Fund	5,000.00
Elizabeth De Milt	5,000.00
William Axtell de Peyster and Mary Beekman de Peyster Memorial Fund	61,128.49
Amos F. Eno Fund	20,000.00
James Francis Evans Fund	1,000.00
Founders' Fund	10,000.00
Albert Gallatin Fund	1,000.00
Seth Grovenor Fund	10,000.00
Eugene A. Hoffman Fund	50,000.00
Henry Keteltas Fund	5,000.00
John Alsop King Fund	10,000.00
Charlotte A. Mount Fund	2,000.00
Maria B. Mount Fund	1,000.00
Richard E. Mount Fund	1,000.00
Mary Rogers Fund	1,000.00
Augustus Schell Fund	5,000.00
Charles Elihu Slocum Fund	1,000.00
Caroline Phelps Stokes Fund	1,000.00
Isaiah Thomas Fund	300.00
David E. Wheeler Fund	1,000.00

Also the following Memorial Funds of the Founder and Presidents:		
John Pintard	$4,000.00	
Egbert Benson	2,000.00	
Gouverneur Morris	2,000.00	
De Witt Clinton	2,000.00	
David Hosack	2,000.00	
James Kent	2,000.00	
Morgan Lewis	2,000.00	
Peter Gerard Stuyvesant	2,000.00	
Peter Augustus Jay	2,000.00	
Albert Gallatin	1,000.00	
Luther Bradish	2,000.00	
Frederic de Peyster	2,000.00	
Hamilton Fish	2,000.00	
		$233,428.49
SPECIAL FUNDS.		
Gerard Beekman Fund	$1,000.00	
John Watts de Peyster Publication Fund	51,250.00	
Durr Gallery Fund	8,000.00	
John Divine Jones Fund	4,350.00	
Stephen Whitney Phœnix Fund	15,000.00	
Sons of Rhode Island Fund	600.00	
Susan M. Watson Binding Fund	5,000.00	
		$85,200.00
Total amount General and Special Funds		**$318,628.49**
The above Memorial and Special Funds are invested as follows:		
Bond and Mortgage at 4½ per cent	$25,000.00	
" " " " "	30,000.00	
" " " " "	2,000.00	
" " " " "	5,000.00	
" " " " "	4,500.00	
" " " " "	5,500.00	
" " " " "	25,000.00	
" " " 5 "	13,000.00	
" " " " "	7,000.00	
" " " " "	18,000.00	
" " " " "	55,000.00	
" " " " "	10,000.00	
" " " " "	14,000.00	
" " " " "	25,000.00	
Mortgage Certificates at 4½ per cent	29,100.00	
N. Y. City Registered Bond at 3½ per cent. (Par, $500)	442.50	
Western Maryland R. R. Bond at 4 per cent. (Par, $11,000.00)	9,542.50	
New York Telephone Company at 4½ per cent. (Par, $10,000.00)	9,850.00	
New York City Bonds at 4½ per cent. (Par, $10,000.00)	10,162.50	
Northern Pacific Prior Lien at 4 per cent. (Par, $20,000.00)	19,025.00	
Balance in bank for investment	1,505.99	
		$318,628.49

CLARENCE STORM,
Treasurer.

65-66

MEMBERS OF THE NEW-YORK HISTORICAL SOCIETY.

FEBRUARY, 1915.

HONORARY MEMBERS.

Bryce, James	England	1907
Davidson, Randall Thomas, D.D.	England	1904
Dewey, George	U. S. N.	1898
Dix, John Alden	New York	1911
Hispanic Society of America	"	1907
Hughes, Charles Evans	"	1907
Odell, Benjamin B., Jr.	"	1901
Peary, Robert Edwin	U. S. N.	1906
Roosevelt, Theodore	New York	1899
Sulzer, William	"	1913
Taft, William Howard	Ohio	1909
Whitman, Charles Seymour	New York	1915
Wilson, Woodrow	New Jersey	1913

PATRONS.

†Bruce, Catherine Wolfe.
†Bruce, Matilda Wolfe.
†Clark, Alfred Corning.
†De Peyster, Catharine Augusta.
†Dexter, Henry.
Eno, Amos Ferdinand.
†Hackstaff, Mrs. Charles Ludovic.
†Hoffman, Rev. Eugene Augustus.
†Hoffman, Louisa Verplanck.
Hoffman, Margaret Elmendorf.
Hoffman, Samuel Verplanck.
Huntington, Archer Milton.
Huntington, Mrs. Archer Milton.
†Jones, John Divine.
†Kennedy, John S.
†King, John Alsop.
†Morgan, J. Pierpont.
†Mount, Charlotte A.
Mount, Susan.
†Schell, Mrs. Augustus.
Schell, F. Robert.
†Schell, Robert.
†Schermerhorn, William C.
Sherman, Charles A.
†Stuart, Mrs. Robert L.
Stuyvesant, Robert Van Rensselaer.
Thompson, Mrs. Frederick F.
†Vanderbilt, Cornelius.
†Vanderbilt, George W.
Watson, Mrs. John Henry.

PATRONS

By Succession.

Bailey, Theodorus, M.D.
Baker, Charlotte S.
Clark, Stephen Carlton.
Davis, Gherardi.
Hackstaff, Charles Ludovic.
Hoffman, Eugene Augustus.
†Hoffman, Mrs. Eugene Augustus.
†Maccaffil, Charlotte Mount.
Morgan, J. Pierpont.
Schermerhorn, Frederic Augustus.
Vanderbilt, Alfred Gwynne.

†Deceased.

FELLOWS.

Astor, William Waldorf.
Auchmuty, Mrs. Richard T.
✢Austin, William.
✢Avery, Samuel P.
✢Babcock, Samuel D.
Baker, George F.
✢Banyer, Goldsborough.
Beekman, Gerard.
Bierstadt, Mrs. Albert.
✢Billings, Frederick.
✢Bliss, Cornelius N.
✢Bliss, George.
Clark, Edward S.
✢Constable, James M.
✢Cook, Henry H.
Crane, Warren Cady.
Cutting, R. Fulton.
✢Cutting, W. Bayard.
✢Delano, Franklin H.
✢Dows, David.
✢Dubois, Abram, M.D.
✢Ely, Ambrose K.
✢Fahnestock, Harris C.
✢Fayerweather, Daniel B.
✢Field, Benjamin H.
✢Fish, Nicholas.
Gallatin, Frederic.
✢Greene, Martin E.
Greenwood, Eliza R.
✢Greenwood, Isaac J.
Greenwood, Mary M.
✢Herrman, Henry.
✢Herrman, Mrs. Henry.
✢Hoffman, Mrs. Charles Frederick.
✢Hoffman, Mrs. Eugene Augustus.
✢Hoyt, Charles A.
✢Huntington, Collis P.
✢Iselin, Adrian.
✢Isham, William B.
✢Jackson, Frederic Wendell.
✢Jackson, Theodore F.
✢Jackson, William H.
✢Jesup, Mrs. Morris W.
✢Kennedy, Rachel L.
✢King, Mary Rhinelander.
Langdon, Woodbury G.
Lanier, Charles.
Lawton, Mrs. James M.
✢Livingston, Robert J.
✢Marquand, Henry G.
✢Mills, Darius O.
Morton, Levi P.
✢Nickerson, Mrs. Thomas W.
✢Parish, Daniel, jr.
Parsons, Mrs. John E.
Phipps, Henry.
Phœnix, Lloyd.
Phœnix, Phillips.
✢Potter, Orlando B.
✢Pyne, Percy R.
✢Rhinelander, Julia.
✢Rhinelander, Serena.
Robinson, Nelson.
✢Rogers, Mrs. Charles H.
✢Skidmore, William L.
✢Sloan, Samuel.
Sloane, William D.
Slocum, Charles Elihu, M.D.
Speyer, James.
Stevens, Mrs. Byam Kerby.
✢Stewart, David.
✢Stokes, Caroline Phelps.
Storm, Clarence.
Sturges, Frederick.
✢Thorne, Phebe Anna.
✢Tiffany, Charles L.
Tilford, Frank.
Vanderbilt, William K.
✢Von Post, Herman Casper.
✢Weekes, John A.
✢White, Mrs. Joseph M.
✢Williams, George G.
✢Winthrop, Robert.

✢Deceased.

ANNUAL AND LIFE MEMBERS.

†Abbe, Cleveland 1880
†Abbe, Mrs. Robert.....1897
†Abeel, George 1896
†Ackerman, James H.....1908
†Adams, Edward D.....1904
Adams, John Dunbar.....1915
†Agnew, George B.....1911
Alcock, William Alexander.1911
†Aldrich, Mrs. James Herman 1902
†Alexander, Charles Beatty.1896
Alexander, John Franklin...1871
Allien, Mrs. Frederick.....1893
†Ames, Louis Annin.....1909
Anderson, John, jr.....1902
†Anderson, Josephine Knight.1909
Andrews, Gwynne M.....1907
†Andrews, William L.....1857
†Armstrong, Samuel T., M.D. 1906
†Arnold, Edward W. C.....1912
Ash, Mrs. Mark.....1915
△†Astor, William Waldorf..1879
†Auchincloss, Samuel Sloan.1908
△†Auchmuty, Mrs. Richard T.1901
†Avery, Samuel P.....1903

†Bacon, Charlotte V.....1888
Bacon, Leon Brooks.....1902
Baird, Charles 1909
△Baker, George F.....1879
Banks, David, jr.....1898
Banks, James Lenox.....1896
Barclay, David.....1901
†Barclay, Sackett M.....1907
†Barger, Milton S.....1896
†Barnhart, John Hendley, M.D. 1909
†Barton, Edward Rittenhouse 1910
†Bauerdorf, Charles F.....1909
Baylies, Edmund L.....1893
△†Beekman, Gerard.....1875
Beekman, Mrs. William B..1902
Beer, George Louis.....1911
†Belcher, Henry W.....1857
Belknap, Henry Wyckoff....1914
†Bell, Jared Weed.....1897
†Belmont, August.....1902
†Belmont, Perry.....1857
†Bement, Edward.....1910
Benedict, Erastus C.....1867
†Benedict, Henry H.....1902
†Benedict, James.....1864
Benedict, Russell.....1909
Benedict, Theodore Hudson.1909
†Benkard, Henry R.....1857
Bensel, Walter, M.D.....1910
†Benson, Charles B.....1905
†Benson, Egbert.....1888
†Benson, Robert.....1887
Berwind, Edward J.....1901
†Betts, George W.....1857
†Bevan, Llewelyn D., D.D...1880
†Bickmore, Albert S.....1869
†Bigelow, Poultney.....1889
†Bishop, Cortlandt Field....1871
†Bishop, Louis Faugères, M.D. 1905
†Bissell, Rev. Pelham St. G.1887
Blackwell, Josiah Low.....1910
†Bliss, Cornelius N., jr....1897
Blumenthal, Hugo.....1911
†Bogert, Henry Lawrence..1892
Bolton, Reginald Pelham....1902
†Booton, Mrs. John Griffeth.1908

Borman, Adolph H.....1907
Boucher, Charles 1900
†Bowen, Clarence Winthrop.1885
†Brady, John J.....1909
Brennan, Thomas F.....1911
Brett, Cornelius, D.D.....1905
Brett, Philip Milledoler....1909
Brewer, John. 1907
Brewster, Samuel Dwight...1900
Bristol, John I. D.....1911
Britton, Charles P.....1893
†Britton, William Rutger..1914
†Brokaw, George Tuttle....1906
†Brookfield, Mrs. William..1909
†Brooks, Emerson. 1899
Brower, William L.....1880
Brown, Rev. Abbott.....1892
†Brown, Benjamin W. B....1910
Brown, Charles Hilton.....1904
†Brown, Egerton. 1875
†Brown, Ethel Doty, M.D..1912
Brown, .George McKesson...1909
Brown, Henry Collins.....1914
†Brown, John Potts.....1852
Brownne, John S.....1901
†Brugler, Rev. Charles Edward 1904
Bull, Charles 1909
Bull, Charles C.....1897
†Burrell, David J., D.D....1896
Burton, Paul Gibson.....1914
†Burton, Thomas J.....1901
Butler, Emily O.....1902
†Butler, Nicholas Murray..1905

†Cameron, Mrs. A. Scott...1896
Camp, Charles Martin.....1906
†Cannon, Henry Brevoort...1907
†Cannon, Henry W.....1895
Carmalt, Katharine Woolsey 1911
Carney, Sydney H., jr., M.D.1893
†Carpender, William.....1892
Carpenter, Charles L.....1904
†Carroll, Royal Phelps.....1888
Chapin, Samuel Austin.....1909
†Chauncey, Elihu.....1882
†Chauncey, Henry.....1857
†Cheesman, T. Matlack, M.D.1904
Chew, Beverly.....1893
†Chisholm, George E.....1910
Chisholm, Mrs. George E...1910
†Chubb, Percy.....1909
Clark, Alice Louise.....1915
△†Clark, Edward S.....1901
†Clark, Henry Austin.....1899
†Clark, William A.....1895
Clarkson, Ashton Crosby...1907
†Clarkson, Banyer.....1892
Clinch, Edward S.....1897
†Clute, Rev. Robert F.....1857
†Cochrane, Adam W. S....1906
†Codman, Ogden, jr.....1904
Coggeshall, Edwin W.....1909
†Colby, Franklin G.....1910
†Cole, Edward F.....1904
†Coles, Henry Rutgers Remsen 1894
Coles, Jonathan Ackerman, M.D. 1901
Colgate, Lathrop.....1910
Collamore, Marion Davis....1896
†Collins, Stephen Willets...1906
Colt, Harris D.....1911
Coyle, John G., M.D.....1914
†Comstock, Frederick H....1889
Connor, Mrs. Washington E..1915
†Cook, Arthur Peters.....1864
Cooper, Theodore 1895
†Corell, Philip R.....1906
†Corlies, Joseph W., jr.....1851
Cornell, Rev. John.....1910
Cornell, Russell R.....1908
Cornwell, Herbert C. de V., M.D. 1911
Covington, George Bishop..1909
†Coxe, Macgrane 1893
Crain, Thomas C. T.....1909
†Crane, Albert 1873
Crane, Arthur M.....1909
†Crane, Frank Warren.....1897
△Crane, Warren Cady.....1896
†Crawford, Everett L.....1907
†Crimmins, John D.....1899

Cromwell, David W.....1913
†Cross, Mrs. C. Vanderbilt..1903
Cruikshank, Edwin A.....1907
†Cruikshank, Warren 1905
†Crum, Frederick H.....1908
†Curtis, William Edmund..1901
^Cutting, R. Fulton.....1888
†Cuyler, Telamon 1908

Daly, Edward Hamilton....1913
†Davenport, Mrs. Ira.....1905
†Davies, J. Clarence... 1906
Davies, Julien T.....1880
†Davis, Fellowes 1896
*Davis, Gherardi.....1894
†Davis, Mrs. Gherardi.....1889
†Davis, John W. A.....1903
†Davis, Vernon M.....1903
Debevoise, George 1903
De Bost, William L.....1905
†De Forest, Robert Weekes.1866
†De Kay, Charles.....1881
†Delafield, Albert 1891
†Delafield, John Ross.....1907
†Delafield, Joseph Livingston 1893
†Delafield, Maturin Livingston 1874
†Delafield, Maturin Livingston, jr. 1899
Delafield, Richard 1901
Delano, Warren, jr.....1896
Demarest, Frank Z.....1909
†De Meli, Henry G. D.....1895
Depew, Chauncey M.....1869
†Depew, Chauncey M., Jr....1915
†De Peyster, Frederic Ashton 1906
†De Peyster, Wm. Moore Dongan 1897
De Puy, Henry F.....1902
†De Witt, William G.....1889
Dexter, Stanley W.....1897
†Dey, Mary Laidlie.....1906
†Dey, Richard Varick.....1895
†Deyo, Robert E.....1897
†Dibble, William A.....1857
Dill, Josephine H.....1903
Ditmas, Charles A.....1914
Dix, John Adams.....1905
†Dixon, George, jr.....1857
Dodd, Robert H.....1914
†Dodge, Anson G. P.....1870
Dodge, Cleveland H.....1883
†Dominick, George Carleton, M.D. 1909
†Dominick, Marinus Willett.1896
†Dornin, William C.....1862
†Douglas, James.....1910
Douglas, William H.....1901
†Dowling, Robert E.....1906
†Dowling, Victor J.....1909
†Dows, Tracy 1905
Drummond, I. Wyman.....1905
Du Bois, Charles A.....1907
Dugro, P. Henry.....1891
†Dunn, Gano 1907
Dunning, William A.....1900
†Du Pont, Henry A.....1905
Durland, Frederick Lovejoy 1911
Dwight, Frederick 1904

†Eames, Wilberforce 1906
†Edmonds, John Worth.....1894
†Einstein, Lewis.....1902
Elliman, Lawrence Bogert..1909
†Elliott, Frederick B.....1857
†Ellis, George W.....1909
Ely, Edwin A.....1908
Emmet, Thomas Addis, M.D.1864
*†Eno, Amos Ferdinand....1888
Estes, Joseph Beecham.....1912
†Estes, Webster C.....1911
†Evans, William T.....1896
†Evarts, Allen W.....1910

†Fairchild, Charles S.....1882
†Farrel, John Truitt.....1908
†Fatman, Morris 1909
†Faye, Thomas 1871
†Ferguson, Charles A. S...1910
†Field, Cortlandt de Peyster.1850
†Field, Mrs. Cortlandt de Peyster 1885

†Fish, Stuyvesant 1875
Fitch, Winchester 1906
†Flagg, Eben Moore.....1906
†Folsom, George W.....1858
Foote, Elizur V.....1908
Forster, James V.....1909
†Forster, John A.....1908
†Foster, Frederic de Peyster.1874
Foster, Scott 1902
†Foulke, Bayard Fish.....1903
†Fox, Austen G.....1872
Freedman, John J.....1873
French, Amos Tuck.....1888
†Frenche, James 1853
Frick, John 1906
Fridenberg, Robert.....1910
Friedenwald, Herbert 1909
Friend, Meyer M.....1902
Frissell, Algernon S.....1903
Frye, Jed 1902
Fuller, Frank, M.D.....1892

†Gallatin, Albert.....1905
†Gallatin, Albert Eugene...1903
△†Gallatin, Frederic 1870
†Gallatin, R. Horace.....1892
Galot, Alphonse 1877
Gardiner, Asa Bird.....1871
Gaunt, James 1914
Gawtry, Harrison E.....1906
Gawtry, Lewis B.....1904
†Geer, Walter 1902
Geissenhainer, Jacob A.....1881
Giegerich, Leonard A.....1907
†Gihon, John 1857
†Gihon, William 1852
†Gilbert, Mrs. William E..1914
†Glover, Mrs. James A.....1886
†Goodhart, Philip J.....1908
†Goodwin, James J.....1891
†Gould, Edwin 1896
Gray, John Clinton.....1873
†Greene, Alister 1896
†Greene, John W., M.D.....1854
Greene, Richard Henry.....1896
Greenhut, Joseph B.....1911
†Greenough, John 1891
Greenwood, Langdon 1893
†Gregory, Charles 1902
†Gregory, Franklin U.....1907
†Gregory, Henry E.....1886
†Griffen, Benjamin 1874
†Griffith, Frederic, M.D.....1909
†Guggenheim, Murray 1901
†Gunther, John Jacob.....1904

Hackstaff, Charles L.....1898
Haldane, Mary H.....1903
Hall, Edward Hagaman.....1902
†Hall, Mary F.....1901
†Halsey, Frederick R.....1900
Halsey, Richard T. H.....1896
Hamilton, Edmond H.....1890
†Hance, John A.....1906
†Hanna, Charles Augustus..1909
†Harbeck, Charles, M.D....1897
†Harbeck, Charles T.....1857
Hardley, J. Wheeler.....1902
Harper, Francis P.....1897
†Harper, John 1885
Harper, Lathrop Colgate....1909
Harris, William H.....1903
Haskell, J. Amory.....1895
Hatch, Albert J.....1870
Hatfield, Abraham, jr.....1914
†Havemeyer, John C.....1857
†Hawes, Gilbert Ray.....1895
†Hawkes, McDougall.....1898
†Hawley, Thomas R.....1864
†Healey, Warren M.....1888
†Heaton, Augustus George..1910
Heide, Henry 1914
†Heiser, John Jay.....1911
†Hendricks, Albert 1869
Herbert, William 1909
†Herrick, John J.....1852
†Hess, Selmar 1903
Hewlett, Walter Jones.....1915
Higgins, Eugene 1889
Highet, Frank Brewster.....1906
Hill, Edward Bruce.....1896
Hill, Frederick Trevor.....1909
†Hill, Robert Carmer.....1906
†Hillyer, Clarence W.....1909
Hine, Charles Gilbert.....1905
†Hitchcock, Ripley.....1905

Hoffman, Charles Frederick..1897
*†Hoffman, Eugene Augustus 1907
*†Hoffman, Margaret Elmendorf 1907
*†Hoffman, Samuel Verplanck 1901
†Hoffman, Mrs. Samuel Verplanck 1903
Hoffman, William M. V....1897
Holbrook, Levi.....1909
Holden, Mrs. Edwin B.....1907
†Hopkins, George B.....1902
Hopkins, Louis Davis.....1910
†Hoppin, Sarah Carnes Weekes 1910
Hotchkin, Walter B.....1905
Howard-Martin, Edmund....1909
†Hubbard, Thomas H.....1906
Hubbard, Walter Comstock.1908
Hubbell, George W.....1895
†Hunter, Frederick W.....1882
*†Huntington, Archer Milton 1890
Huntington, Charles R.....1896
Huntington, Frederick J....1881
†Hurry, Renwick Clifton....1903
Husted, James W.....1911
Hutchins, Augustus S.....1908
Hutchins, Waldo 1909
†Hutchins, William E.....1907
Hutchinson, Cary T.....1894
†Hutchinson, William J....1877
†Hyatt, Abram M.....1902
Hyde, Edwin Francis.....1891
Hyde, Frederick E., M.D....1892
Hyde, Henry St. John.....1904
†Hyde, James H.....1903

†Irwin, John Vosburgh.....1907
†Iselin, Adrian, jr.....1868
†Iselin, Columbus O'Donnel.1873
Iselin, William E.....1873
†Isham, Charles.....1885
Ivins, William M.....1909

Jackson, Charles Fred. Havemeyer 1899
Jackson, Francis De Milt....1909
Jackson, George T., M.D....1913
Jacobi, Abraham, M.D.....1872
†Jacobsen, Mrs. Hans R....1905
Jaffray, Robert.....1890
†Jameson, Edwin C.....1909
†Jay, William 1852
†Jennings, Oliver G.....1893
†Johnson, Henry W.....1852
Johnston, Henry P.....1882
†Johnston, J. Herbert.....1897
†Johnston, John H.....1862
†Jones, Charles Landon.....1900
Jones, Francis C.....1907
†Jones, James H.....1882
Jones, Mrs. Oliver Livingston 1902
†Jordan, Stanley.....1900

†Kean, Hamilton Fish.....1909
†Kelby, Charles Hendre.....1899
†Kelby, Robert Hendre.....1893
†Kelby, Thomas.....1891
Kelley, Frank Bergen.....1904
Kellogg, Luther Laflin.....1909
Kent, Jennie E.....1908
Kenyon, William Houston..1909
Kerr, Walter.....1909
†Keteltas, Alice.....1902
Keys, Alice M.....1905
†King, Ellen.....1889
†King, George Gordon.....1898
†King, John Alsop.....1900
Kirby, Thomas E.....1910
Kneale, Grace 1913
Knox, John Clark.....1912
Kohler, Max J.....1903
Kohns, Lee.....1909
Kunz, George F.....1907

Lacombe, E. Henry.....1904
Ladd, William Whitehead...1907
†La Fétra, Linnaeus Edford, M.D.....1906
†Laimbeer, Francis E.....1906
Lakin, Herbert Conrad.....1910
Lambert, Adrian V. S.....1910
Lambert, Samuel W., M.D..1908

Landon, Francis G.....1909
Lane, Francis Titus Lu queer 1910
△†Langdon, Woodbury G....1878
△†Lanier, Charles.....1857
†Lansing, Mrs. Abraham....1904
Larkin, John.....1895
Lawrence, William Van Duzen 1906
†Lawson, Leonidas M.....1874
△Lawton, Mrs. James M....1900
Lay, George C.....1911
Leaycraft, J. Edgar.....1887
†Le Boutillier, Charles.....1896
Lefferts, Charles M.....1909
†Lefferts, Marshall C.....1903
†Leland, Charles H.....1879
Lesher, Arthur L.....1884
Levy, Elias Henry.....1881
†Libbey, Jonas Marsh.....1877
†Libbey, William, jr.....1880
†Lincoln, James M.....1891
Lindsay, John D.....1904
†Livingston, Mrs. D. McRa.1885
†Livingston, William S.....1879
†Lockman, De Witt M.....1890
Loewy, Benno.....1894
Long, E. McLean.....1911
†Loring, Daniel A.....1887
†Loubat, Joseph F.....1871
†Low, Joseph T.....1901
†Low, Seth.....1890
Ludlow, James B.....1901
†Lyall, Arthur V.....1909
†Lydecker, Charles E.....1909
†Lynch, James D.....1882

†McAlpin, Charles W.....1902
†MacBean, William M.....1914
McCagg, Louis Butler.....1900
†McClintock, Emory.....1895
McKay, Mrs. Nathaniel.....1913
†McKesson, George Clinton..1873
†McKesson, Irving.....1899
†McKesson, John, jr.....1857
†McLean, Donald.....1899
McLellan, Hugh.....1905
McNulty, George W.....1910

†Macy, Nelson.....1902
†Mallet-Prevost, Severo.....1901
†Mallet, Edward J.....1856
Marcus, Samuel.....1909
Marks, George Edwin.....1896
†Marling, Alfred E.....1914
†Marquand, Allan.....1886
†Marquand, Henry.....1881
†Marshall, Louis.....1905
Marston, Edwin S.....1910
Massey, George.....1911
Mather, Frederick G.....1910
May, Calvin S., M.D.....1907
Meeks, Edwin B.....1889
Mendenhall, Rev. Harlan G., D.D. 1912
†Merrall, Walter Herbert...1909
†Merritt, Douglas 1867
Messenger, Maria Gerard....1893
Mildeberger, Mrs. John.....1909
Milhau, Louis J. de.....1905
†Miller, George Macculloch..1881
Mills, Isaac N.....1910
Minton, Telfair M.....1911
†Miranda, Fernando.....1911
†Mitchell, Albert M. P.....1890
†Mitchell, Benjamin G.....1902
Moffat, R. Burnham.....1898
†Moldenke, Rev. Charles E..1886
Moller, Edwin Clarence....1908
Moran, Charles.....1903
Morgan, Junius Spencer....1902
Morgenthau, Julius C.....1906
†Morison, John A.....1867
Moritz, Isaac F.....1911
†Morris, Henry Lewis.....1874
†Morris, Newbold.....1901
†Morrison, David M.....1857
†Morrison, George Austin...1892
Morrison, George Austin, jr.1909
†Morrison, William E.....1857
△Morton, Levi P.....1855
Moss, Frank.....1905
Mott, Hopper Striker.....1902
Mott, J. Varnum.....1910
Mott, Lewis F.....1907
*†Mount, Susan.....1882

Muir, Thomas.....1911
Munn, Charles Allen.....1907
Munsell, Charles E.....1892
Murray, J. Archibald.....1885
Muschenheim, William C...1909
Myers, Edward.....1896

Nash, John McLean.....1902
†Nesbitt, George F.....1857
†Nichols, Acosta.....1903
Nichols, Mrs. Acosta.....1910
Nichols, Anthony Dey.....1903
†Nichols, Effingham H.....1892
Nichols, George Livingston..1897
Nicoll, Mrs. De Lancey.....1906
Nicoll, Fancher.....1909
Noble, Francis L.....1903
†Norrie, Adam Gordon.....1888
†Norrie, Mrs. Adam Gordon 1902
†Norrie, Van Horne, M.D..1888
Norwood, Catherine.....1909
Norwood, Margaret Morris..1909

†Oakman, Walter G.....1896
Odell, Hamilton.....1863
Ogden, Henry A.....1893
†Ogden, William B.....1887
†Oglesby, Mrs. Joseph H....1904
Olcott, Eben E.....1909
†Olcott, J. Van Vechten....1897
†Olcott, Mrs. J. Van Vechten.1903
†Orvis, Charles Eustis.....1903
†Orvis, Edwin W.....1903
Osgood, Herbert L.....1893
†Osgood, John C.....1890
Ottinger, Albert.....1911
Oudin, Lucien.....1900
Outerbridge, Mrs. Adolphus J.1914

†Page, Edward D.....1893
Paltsits, Victor Hugo.....1907
†Parish, Edward C.....1908
†Parish, Henry.....1901
†Parish, Wainwright.....1901
†Parker, Mrs. Gilbert.....1883
Parker, Samuel Eugene.....1907
Parris, Edward L.....1880
†Parsons, J. Lester.....1908
△†Parsons, Mrs. John E.....1877
†Parsons, William Decatur..1895
†Paulding, James P.....1915
†Peabody, Charles J.....1907
Peck, Charles E.....1901
†Peck, Guy Dayton.....1895
†Pell, Howland.....1889
†Pell, Howland Haggerty...1907
†Pelletreau, William S.....1899
†Penfold, Edmund.....1852
Perkins, George E.....1909
Perry, Alexander.....1903
Peters, Mrs. Edward McClure 1902
†Peters, Samuel T.....1886
†Peters, William Richmond.1904
Peyton, Mrs. William C....1915
Phelan, Rev. Thomas P.....1914
Phillips, N. Taylor.....1894
△Phipps, Henry.....1901
△†Phœnix, Lloyd.....1887
△†Phœnix, Phillips.....1887
Piercy, Henry Clay.....1909
†Pierson, J. Fred.....1906
Pinkus, Frederick S.....1910
Platt, Frank H.....1890
Plympton, Gilbert Motier...1897
†Porter, Frank Brinley.....1907
Porter, Joseph L.....1906
†Post, Abram S.....1884
Potter, Frederick 1902
Powell, Wilson M.....1865
Pratt, Dallas B.....1897
†Prentice, William P.....1867
Preston, Lewis Butler.....1906
Price, Frank 1913
Proctor, William Ross.....1902
Pryer, Charles.....1877
Purdy, J. Harsen.....1903
†Pyne, M. Taylor.....1888

Randell, James Wells.....1905
Rathbone, R. Bleecker.....1912
Rathbone, Robert C.....1911
†Raven, Anton A.....1901
†Read, Harmon Pumpelly..1885

†Read, John Meredith, jr..1885
†Read, William A.....1901
†Redmond, Mrs. Henry S..1889
†Reed, Josiah H.....1865
Reid, Wallace.....1904
†Remsen, Margaret S.....1909
†Rhinelander, Frederic W...1894
Rhinelander, Philip.....1890
†Rhinelander, Rt. Rev. Philip Mercer, D.D.....1888
Rhinelander, T. J. Oakley..1896
†Rich, Joseph S.....1903
Ridder, Herman.....1909
Riker, John Jackson.....1891
Riker, Samuel, jr.....1911
†Rives, George L.....1891
†Roberts, Charles F., M.D...1907
†Robinson, Andrew J.....1909
Robinson, Mrs. Douglas.....1909
†Roche, Rev. Spencer S.....1887
Rockefeller, John D., jr....1901
†Roelker, Alfred.....1882
Rogers, Edward Kendall....1909
Rogers, Edwin Howell.....1907
†Rogers, William Beverley..1913
†Romaine, Louis T.....1902
Roosevelt, Franklin D.....1906
†Roosevelt, Robert B., jr..1890
‡Roosevelt, Theodore.....1885
Root, Elihu.....1873
Rosenbach, A. S. W.....1910
Rusch, Henry A.....1898
†Russell, Archibald D.....1874
†Russell, Charles Howland..1884
Rutherford, James William.1908
†Rutter, Robert.....1887

†Sabin, Joseph F.....1892
Sackett, Henry Woodward..1904
Samson, William H.....1912
†Sanford, Henry G.....1903
†Sanxay, Theodore F.....1904
Satterlee, F. Le Roy, M.D...1887
†Satterlee, Herbert Livingston.....1909
†Sauer, Emil Herman.....1910
Sawyer, Philip.....1901
*†Schell, F. Robert.....1867
†Schell, Mrs. F. Robert.....1902
†Schieffelin, Schuyler.....1890
†Schieffelin, William Jay...1904
†Schiff, Jacob H.....1889
†Schmidt, Rudolph.....1911
Scrymser, James A.....1910
Scudder, Moses L.....1897
Scudder, Willard.....1893
†Seaman, Louis Livingston, M.D.....1903
Servoss, Henry Laidlaw.....1909
†Seton, Alfred L.....1857
†Seton, Robert, D.D.....1883
†Sexton, Edward B.....1908
Seymour, Morris Woodruff..1895
†Seymour, Origen S.....1910
Shaw, Frank D.....1909
Shelton, William Henry...1910
*†Sherman, Charles A.....1888
†Sherman, Mrs. Charles A..1902
†Sherman, Corinne A.....1904
†Sherman, George.....1884
†Sherman, John T.....1889
†Sherman, Thomas T.....1911
†Sherwood, S. Clinton.....1904
†Shirley, Rufus George.....1905
†Siegel, Mrs. Henry.....1902
†Silliman, Harper.....1904
†Simmons, J. Ferris.....1909
†Simmons, Mrs. J. Ferris...1903
†Sistare, William H. M....1870
Skeel, Mrs. Roswell, jr....1915
Slade, Mrs. William Gerry..1903
Slater, James.....1909
†Slawson, George L.....1902
Sloan, Samuel.....1909
†Sloane, Charles W.....1877
†Sloane, Thomas O'Conor...1877
†Sloane, William.....1911
△†Sloane, William D.....1873
†Sloane, William Milligan..1898
△†Slocum, Charles Elihu, M.D.....1908
Smedberg, Carl G.....1909
†Smith, Mrs. Charles Herbert.....1909
†Smith, George Williamson, D.D.....1900

Smith, Hiram.....1835
†Smith, Isaac P.....1905
†Smith, J. Augustus.....1904
Smith, L. Bayard.....1901
†Smith, Spencer H.....1867
†Smith, Stephen, M.D..... 1867
†Smith, Thomas E. V.....1888
Smith, W. Schuyler.....1909
Smyth, Herbert C.... 1896
Snell, Thomas.....1906
Snook, T. Edward.....1907
Snook, Thomas E., jr.....1910
△†Speyer, James.....1901
Spooner, John C.....1909
Stanton, John R.....1909
Stanton, Mrs. John R.....1909
†Steers, James R.....1897
†Steinway, William R.....1909
†Sterling, Charles Burr.....1897
†Sterry, John De Witt....1907
†Stevens, Alexander H.....1907
†Stevens, Byam Kerby, jr...1909
△†Stevens, Mrs. Byam Kerby 1912
†Stevens, Frederic W.....1903
†Stevens, William Dixon....1909
†Steward, John, jr.....1857
Stewart, John A.....1850
Stewart, Wm. Rhinelander..1894
Stiger, Eckel Morris.....1911
†Stillman, James.....1887
Stillwell, John Edwin, M.D..1901
†Stimson, Daniel M., M.D..1903
†Stokes, I. N. Phelps.....1900
†Stokes, James.....1864
△†Storm, Clarence.....1902
†Stout, Andrew Varick.....1909
†Straus, Oscar S.....1884
Struthers, J. Walter Wood..1907
Struthers, Robert, jr.....1909
†Stuart, Mrs. Malcolm.....1903
△†Sturges, Frederick.....1880
Sturges, Henry C.....1874
†Sturges, Rev. Isaac C.....1904
Sturgis, Frank K.....1900
†Stuyvesant, A. Van Horne.1857
*†Stuyvesant, Robert V. R..1857
†Suckley, Robert B.....1896
†Suydam, Emily Halsey....1906
Suydam, Lambert.....1909
†Suydam, Walter L.....1903
†Swan, Edward H., jr.....1881
†Swan, Otis D.....1850
†Swords, Henry Cotheal....1911

Taggart, Rush.....1909
†Tailer, Edward Neufville..1898
Taintor, Charles N.....1905
Taintor, Frances Russell....1910
Taliaferro, Whitmell T.....1909
†Taylor, George C.....1857
†Taylor, Henry R.....1905
†Taylor, Theodorus B.....1851
†Taylor, Willard U.....1910
Tenney, Charles H.....1903
Tenney, Daniel G.....1895
†Terhune, Thomas.....1861
†Terry, Roderick, D.D.....1882
Thomas, William Sturgis, M.D. 1909
*†Thompson, Mrs. Frederick F. 1901
Thompson, Mrs. Joseph Todhunter 1909
Thompson, Walter, D.D.....1906
†Thompson, Walter Ledyard.1896
†Thorne, Edwin.....1906
†Thorne, Jonathan.....1857
Thorne, Robert.....1906
†Thorne, Samuel.....1902
†Thorne, Samuel, jr.....1906
†Thorne, Victor Corse, M.D.1906
†Thorne, Wm. Van Schoonhoven 1897
†Tiemann, Hermann N.....1899
△†Tilford, Frank.....1902
†Tolles, Brainard.....1901
†Tomkins, Calvin.....1905
Tomlinson, John C.....1907
Tompkins, Hamilton B.....1874
Totten, John R.....1914
Towne, Paul R.....1904
Townsend, Howard.....1890
†Tracy, Ira Otis, M.D.....1911
†Treat, Erastus B.....1893
†Trevor, Henry Graff.....1893
Truesdale, William H.....1908

†Tuck, Edward.....1877
†Tucker, Edwin.....1900
†Tucker, Walter Curtis.....1900
†Tully, A. C.....1907
Turner, Emory S.....1909

Ulmann, Albert.....1903
†Underhill, Frederic E.....1906

†Van Alstyne, Lawrence....1895
Van Amringe, John Howard.1903
Van Cortlandt, Robert B...1914
△†Vanderbilt, William K....1878
Vanderpoel, George B.....1910
†Vander Veer, Albert, M.D..1905
Van De Water, George R., D.D. 1904
†Van Duzer, Henry S.....1911
†Van Nest, Mrs. Alexander T.1902
Van Rensselaer, A. Cortlandt.1898
†Van Rensselaer, Mrs. John King 1898
Van Rensselaer, Mrs. Schuyler 1902
†Van Schaick, John B.....1906
†Van Slyck, George W.....1871
Vedder, John C.....1909
Ver Planck, William G.....1896
Villard, Oswald Garrison....1898
†Vincent, Marvin R., D.D...1901
Voorhis, Caspar J.....1909

Waddington, George.....1890
Wainwright, William P....1910
Wait, William Bell, jr.....1893
Wales, Charles M.....1909
†Walker, Alexander.....1903
Walker, I. Henry.....1910
†Walker, Rt. Rev. Wm. D., D.D. 1865
†Walsh, James J., M.D....1908
Wandell, Francis Livingston.1904
†Ward, Henry Marion.....1901
†Ward, J. Otis.....1861
†Ward, Violet M. E. G. McK.1908
Warren, Charles Elliot.....1910
Warren, Pelham Winslow..1909
†Waterbury, John I.....1894
*†Watson, Mrs. John Henry.1903
Wayland, John Elton.....1909
†Webb, Wm. Seward, M.D..1882
Webber, Richard, jr.....1913
†Webster, David, M.D.....1889
†Webster, Mrs. Sidney.....1911
†Wedemeyer, Arnold J. D...1885
†Weekes, Alice Delano.....1900
Weekes, Arthur Delano.....1909
†Weekes, Frederic Delano..1911
†Weekes, Henry de Forest..1895
†Weekes, John Abeel.....1883
†Welch, Alexander M.....1896
Wells, Mrs. John.....1902
†Wendell, Evert Jansen.....1900
†Wentz, James Griswold....1909
Wentz, Theodore.....1908
Werner, Adolph.....1865
Wetherbee, Gardner.....1909
†Wetmore, Charles H.....1858
Wetmore, Edmund.....1907
†Wetmore, George Peabody.1875
†Wheeler, Everett P.....1863
Whitaker, John E.....1902
†White, Alain C.....1903
White, Horace.....1909
White, John Jay, jr.....1902
†White, Wm. Augustus.....1857
Whitfield, Virginia M. von Leuvenigh 1909
†Whitney, Charles A.....1886
Whitridge, Frederick W.....1886
†Wiener, Francis Daniel....1914
Wiener, Frank 1896
Wilbour, Victor.....1909
†Wilkinson, James.....1887
†Williams, David.....1882
Wills, Charles T.....1902
†Wilson, M. Orme.....1902
†Winthrop, Benjamin R.....1857
Winthrop, Bronson.....1912
†Winthrop, Egerton Leigh..1857
†Winthrop, Grenville L.....1893
†Winthrop, William Neilson.1857
†Witthaus, Rudolph A., M.D.1862
†Wodell, Silas.....1906
†Wood, Arthur King.....1901

†Wood, Charles F.....1892
†Wood, Mrs. Isaac F.....1878
†Woodman, Nora Durand...1913
†Woodruff, Baker.....1857
Worthington, Charles C....1911
†Wright, John M.....1857
Wright, Tobias A.....1911
†Wyckoff, William F.....1901
Yereance, James.....1909
†York, Edward Palmer.....1902
†Youngs, Florence Evelyn..1910
†Zabriskie, Andrew C.....1881

NOTE.—In the preceding list, a dagger (†) before the name indicates a Life Member, ‡ an Honorary Member, * Patron, ^ Fellow.

THE NEW-YORK HISTORICAL SOCIETY.

FOUNDED NOVEMBER 20, 1804. ORGANIZED JANUARY 14, 1805.

PRESIDENTS.

EGBERT BENSON, LL.D.....1805–1815

GOUVERNEUR MORRIS.....1816

DEWITT CLINTON, LL.D.....1817–1819

DAVID HOSACK, M.D., LL.D.....1820–1827

JAMES KENT, LL.D.....1828–1831

MORGAN LEWIS.....1832–1835

PETER GERARD STUYVESANT.....1836–1839

PETER AUGUSTUS JAY, LL.D.....1840–1842

ALBERT GALLATIN, LL.D.....1843–1849

LUTHER BRADISH, LL.D.....1850–1863

FREDERIC DE PEYSTER, LL.D.....1864–1866

HAMILTON FISH, LL.D.....1867–1869

THOMAS DEWITT, D.D.....1869–1871

AUGUSTUS SCHELL.....1872

FREDERIC DE PEYSTER, LL.D.....1873–1882

AUGUSTUS SCHELL.....1883–1884

BENJAMIN HAZARD FIELD.....1885–1886

JOHN ALSOP KING.....1887–1900

EUGENE AUGUSTUS HOFFMAN, D.D., LL.D.....1901–1902

SAMUEL VERPLANCK HOFFMAN 1903–1913

JOHN ABEEL WEEKES 1913–

CHARTER, BY-LAWS, OFFICERS,

MEMBERS,

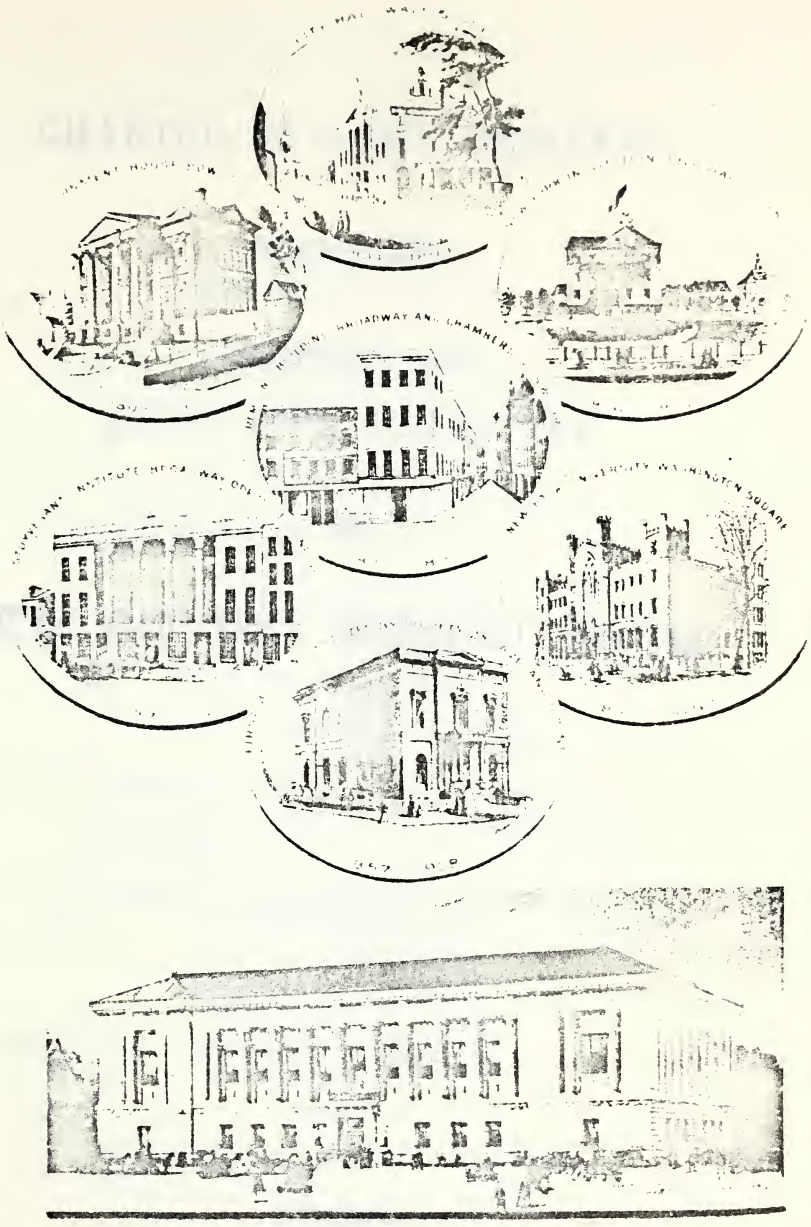
REPORT OF

EXECUTIVE COMMITTEE

OF

The New-York Historical Society

New-York
170 CENTRAL PARK WEST
1916



The New Building, 76th-77th Sts., Central Park West.
North and South Wings represented in the above picture
have not as yet been erected.

CHARTER, BY-LAWS, OFFICERS,

MEMBERS,

REPORT OF

EXECUTIVE COMMITTEE

OF

The New-York Historical Society

New-York
170 CENTRAL PARK WEST
1916

GIFT '66
N.Y. HISTORICAL SOCIETY

OFFICERS OF THE SOCIETY.

Elected January 6, 1914, for Three Years ending 1917.

PRESIDENT,

JOHN AREEL WEEKES.

FIRST VICE-PRESIDENT,

WILLIAM MILLIGAN SLOANE.

SECOND VICE-PRESIDENT,

WALTER LISPENARD SUYDAM.

THIRD VICE-PRESIDENT,

GERARD BEEKMAN.

FOURTH VICE-PRESIDENT,

FRANCIS ROBERT SCHELL.

FOREIGN CORRESPONDING SECRETARY,

ARCHER MILTON HUNTINGTON.

DOMESTIC CORRESPONDING SECRETARY,

JAMES BENEDICT.

RECORDING SECRETARY,

FANCHER NICOLL.

TREASURER,

*FREDERIC DELANO WEEKES.

LIBRARIAN,

ROBERT HENDRE KELBY.

---

* Elected June 1, 1915, to succeed the late Clarence Storm.

EXECUTIVE COMMITTEE.

FIRST CLASS—FOR ONE YEAR, ENDING 1917.

PAUL R. TOWNE, LANGDON GREENWOOD,
R. HORACE GALLATIN.

SECOND CLASS—FOR TWO YEARS, ENDING 1918.

JAMES BENEDICT, RICHARD HENRY GREENE,
ARCHER M. HUNTINGTON.

THIRD CLASS—FOR THREE YEARS, ENDING 1919.

J. ARCHIBALD MURRAY, B. W. B. BROWN,
EDWIN W. ORVIS.

FOURTH CLASS—FOR FOUR YEARS, ENDING 1920.

STANLEY W. DEXTER, HENRY F. DE PUY,
FREDERICK TREVOR HILL.

JAMES BENEDICT, *Chairman.*

ROBERT H. KELBY, *Secretary.*

[The President, Vice-Presidents, Recording Secretary, Treasurer, and Librarian are members of the Executive Committee.]

TRUSTEES OF NEW BUILDING.

JOHN ABEEL WEEKES, *Chairman.*

ARCHER MILTON HUNTINGTON,
Vice-Chairman.

ROBERT HENDRE KELBY.

WALTER L. SUYDAM.

FREDERIC DELANO WEEKES.

CONTENTS.

	PAGE
Officers	3
Executive Committee	4
Trustees of New Building	5
Original Act of Incorporation	11
Revival of Act of Incorporation	14
Revival and Amendment of Act of Incorporation	15
The Charter	17
Act of Exemption	20
Supplemental Act of Exemption	21
By-Laws	25
Report of the Executive Committee	37
Founders' Fund—Subscribers	60
Abstract of the Report of the Treasurer	63
Honorary Members	68
Patrons	68
Fellows	69
Annual and Life Members	70
Presidents of the Society	80

ACTS OF INCORPORATION AND CHARTER.

ORIGINAL ACT OF INCORPORATION.

AN ACT

To incorporate The New-York Historical Society. Passed February 10, 1809.

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted:

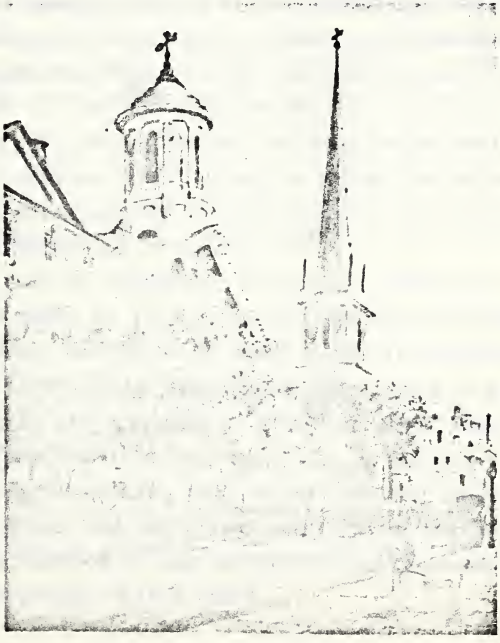
Therefore,

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession,

and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same shall be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels, or estate, real or personal, of whatever nature or quality in fee simple for life or lives, or for years, or in any other manner whatsoever: *Provided always*, that the yearly income or value of the said real or personal estate do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York.

2. And it is hereby further enacted, That they and their successors by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society, and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation, and the same from time to time to alter, change, repeal,

Bowling Green.
From the original drawing by Charles Burton.



Grace and Trinity Churches,
Rector Street and Broadway.
From the original drawing by Charles Burton.

revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: *Provided,* that such by-laws, constitutions and regulations made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States or of this State.

3. And be it further enacted, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Correspondent Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

4. And be it further enacted, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same, *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

5. And be it further enacted, That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless,* that in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that henceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

REVIVAL

OF THE

ACT OF INCORPORATION.

AN ACT

For renewing and continuing in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809. Passed February 10, 1826.

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That the act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, shall be and the same is hereby revived and extended and continued in force until the tenth day of February, which will be in the year of our Lord one thousand eight hundred and thirty-nine. And the said act shall be taken and considered to have been in full force and effect, since the time of the passing thereof, in the same manner as if the same had not expired by its own limitation.

2. AND BE IT FURTHER ENACTED, That the officers last appointed by the said Society or Corporation, pursuant to the provisions of the said act shall be, and continue to be, officers of the said Corporation, till others shall be duly chosen in their respective places. And the estate and property which the said Society or Corporation may have legally acquired, or which they may legally hold, pursuant to the said act, they may continue to hold, and may convey and dispose of the same, in the same manner as if the said act had always continued in full force and effect.

REVIVAL AND AMENDMENT

OF THE

ACT OF INCORPORATION.

AN ACT

To revive and continue in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, and to amend the same. Passed February 2, 1846, by a two-third vote.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1. The Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, is hereby revived and continued in force.

2. The said act so revived and continued in force is hereby amended by striking out at the end of the first section thereof the words, "Provided always that the yearly income, or value of the said real or personal estate, do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York;" and inserting in the place thereof the words, "but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars."

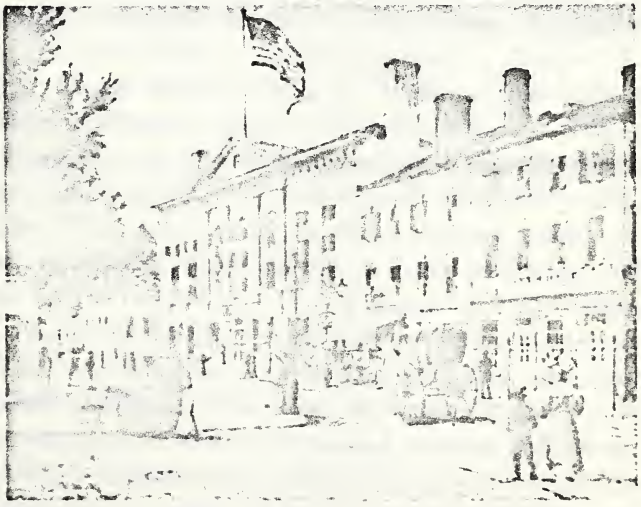
3. The said revived act is hereby further amended, by striking out in the fifth line of the third section thereof the words "a Correspondent Secretary," and inserting in the place thereof the words, "a foreign corresponding secretary and domestic corresponding secretary."

4. The said revived act is hereby further amended by striking out in the first part of the fifth section thereof the words, "That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless.*"

5. The Legislature may at any time alter or repeal this act.

6. This act shall take effect immediately.

Bunker's Mansion House,
Site of the present 39 Broadway.
From the original drawing by Charles Burton.



Washington Hotel, Broadway and Reade St.
From the original drawing by Charles Burton.

THE CHARTER.

The Charter of The New-York Historical Society as revived, continued in force and amended, February 2, 1846.

Whereas, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

§ I. Be it enacted by the People of the State of New-York, represented in the Senate and Assembly, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted, and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and

matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels, or estate, real and personal, of whatever nature or quality, in fee simple, for life or lives, or for years, or in any other manner whatsoever; but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars.

§ II. And it is hereby further enacted, That they and their successors, by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others, the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society; and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation; and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed

by the said corporation: *Provided,* that such by-laws, constitutions and regulations, made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States, or of this State.

§ III. And be it further enacted, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

§ IV. And be it further enacted, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same: *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

§ V. And be it further enacted, That in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that thenceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

§ VI. The Legislature may at any time alter or repeal this act.

§ VII. This act shall take effect immediately.

ACT OF EXEMPTION.

An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution. Passed April 12, 1856.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall by voluntary contributions of its members and others, raise sufficient money for the purchase of a site in the City of New-York, and the erection thereon of a suitable fire-proof building for the reception and preservation of the library and collections, and for the general uses of said Society, and shall appropriate said moneys for such purpose, then such site and the building which may be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society; but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said New-York Historical Society shall not encumber said property by mortgage or otherwise.

§ 3. To entitle any property to the exemption specified in this Act, the said Society shall execute a declaration of the uses of said property, with a particular description of the same, which shall be recorded in the office of the register of the City and County of New York; but no property shall, by virtue of this act, be exempt from sale for non-payment of taxes and assessments, or for debt contracted for the purchase thereof, or prior to the recording of the aforesaid declaration.

§ 4. This act shall take effect immediately.

SUPPLEMENTAL ACT OF EXEMPTION.

An Act Supplemental to Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of the New-York Historical Society from sale under execution." Laws of New-York, 1889, Chapter 464.

Approved by the Governor, June 13, 1889. Passed, three-fifths being present.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall, by voluntary contributions of its members and others, raise sufficient money for the purchase of a larger and more eligible site in the City of New-York, and for the erection thereon of a more commodious and extensive fire-proof building for the reception and preservation of its library and collections, and for the general uses of said Society, and shall appropriate such money for said purposes, and shall execute a declaration of the uses of said property with a particular description of the same, and shall cause the said declaration to be recorded in the office of the register of the City and County of New-York, it is hereby authorized to sell and convey by deed, executed and acknowledged by its President and Secretary, the real estate and building now held by it, and which were exempted from sale on execution by Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution"; and thereupon such new site and the building which may

be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society, but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said Society is hereby authorized to hold such real and personal estate as may be necessary for the purposes of its incorporation, and such historical, literary, art, and archæological collections as it may acquire; but the yearly income of the said real and personal estate, over and above the sum which may be devoted to the increase and preservation of its library and collections, shall not at any time exceed the sum of one hundred thousand dollars.

§ 3. This act shall take effect immediately.

23-24

BY-LAWS.

REVISED DECEMBER 2, 1913.

Landing Place, Foot of Barclay Street.
From the original drawing by Charles Burton.

Landing Place, Foot of Cortlandt Street.
From the original drawing by Charles Burton.

BY-LAWS.

NAME.

I. The name of this Society is "THE NEW-YORK HISTORICAL SOCIETY."

OBJECT.

II. The object of the Society is to discover, procure and preserve whatever may relate to the natural, civil, literary and ecclesiastical history of the United States in general, and of the State of New York in particular. Also to establish and maintain collections in art and archæology.

MEMBERS, FELLOWS AND PATRONS.

III. The Society shall consist of Members, Fellows, Patrons and Honorary Members. Not more than four Honorary Members shall be elected in any one year. Members, Fellows and Patrons only shall be entitled to vote or hold office in the Society. The number of Members of the Society shall not exceed one thousand.

ELECTION OF MEMBERS, FELLOWS AND PATRONS.

IV, a. The candidates shall be proposed publicly at a meeting of the Society by a member thereof; and the nominations, together with the names of the members making them, shall be entered on the minutes, and be referred to the Executive Committee. The Reports of that Committee recommending candidates for election shall be openly read to the Society at a meeting subsequent to that at which the nominations were made; and if any member demand a ballot, the election shall be by ballot, and three negative votes shall exclude. If no ballot be demanded, the candidates, so recommended, shall be declared duly elected members of the Society.

b. The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to be nominated by the Executive Committee for election as a

Patron of the Society, and such Patron shall have the right in perpetuity with the privilege of appointing a successor.

No future appointment of a successor shall be valid unless the same shall be in writing, indorsed on or attached to the certificate, or by last will or testament. Should neither of these conditions be complied with, the Executors or Administrators may nominate a successor, subject to the approval of the Executive Committee.

c. The contribution of one thousand dollars shall entitle the person giving the same to be elected a Fellow for life. Patrons and Fellows shall be nominated by the Executive Committee.

d. Any person may be nominated by the Executive Committee to either of the above degrees who shall have given to the Society Books, Manuscripts, Collections of Art or Archæology, which shall have been accepted by the Executive Committee, to the value of twice the amount in money requisite to his or her admission to the same degree, said value to be appraised by the Executive Committee; and the President and Secretary shall issue diplomas accordingly under the seal of the Society.

FEES AND DUES.

V. Each Member shall on admission pay an initiation fee of Twenty Dollars, which shall be considered to include annual dues for the current year; and annually thereafter Ten Dollars as dues, payable in advance on the first day of January. Any Member may commute for life all fees and dues by the payment at any one time of the sum of One Hundred Dollars. Should any Member fail to pay the said fees and dues for one year, or at any time refuse to pay the same, the Executive Committee shall erase his name from the list of Members, and he shall no longer be a Member of the Society.

OFFICERS.

VI. The Officers of the Society shall be a President, a First Vice-President, a Second Vice-President, a Third Vice-President, a Fourth Vice-President, a Foreign Corresponding Sec-

retary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, and a Librarian.

All the Officers above named shall be elected to serve a term of three years, and shall hold office until their successors be elected.

NOMINATING COMMITTEE.

VII. Seven persons on the list of Members of the Society, not holding office at the time, shall be chosen by ballot by the Executive Committee, at a stated meeting in November, who shall be reported to the Society at the December meeting before the election of officers, and when approved by a vote by ballot of the Society, shall constitute a committee to be known as the Nominating Committee; such Nominating Committee shall report in writing the names of Members of the Society suitable to be elected officers for three years, fifteen days before said election, by posting such names publicly in the Library of the Society, and they shall cause to be prepared ballots containing the names and the office for which each is thus recommended for the term of three years. No ticket for officers shall be voted on which has not been openly posted in the Library of the Society at least ten days before said election.

In case more than one ballot for a Nominating Committee be required to effect a choice, the same shall be taken immediately without discussion.

EXECUTIVE COMMITTEE.

VIII. The President, Vice-Presidents, Recording Secretary, Treasurer and Librarian, together with twelve other members to be appointed by the President, and of whom one-fourth shall be appointed every year, shall constitute a standing Committee to be called "The Executive Committee."

ELECTION OF OFFICERS.

IX. An election of officers by ballot shall take place on the first Tuesday of January, 1914, and on every third year thereafter. At such election a majority of the ballots given for any officer shall constitute a choice; but if, on the first

ballot, no person shall receive such majority, then a further balloting shall take place, in which a plurality of votes given for any officer shall determine the choice.

Whenever the first Tuesday of January shall be the first day of January, the election above provided for shall be held on the Tuesday next following.

VACANCIES.

X. If a vacancy shall happen in any of the offices of the Society, it may be filled by special election at a stated meeting of the Society; and the person so elected to fill a vacancy shall hold his office for the unexpired term of his immediate predecessor in office, and until another shall be elected in his place. Vacancies in Committees shall be filled immediately on their occurrence, and in the manner of the original appointment of the Committee.

STATED AND SPECIAL MEETINGS.

XI. The Society shall meet statedly for the transaction of business, in its building, on the first Tuesday in every month, unless otherwise specially ordered; and the stated meeting in the month of January shall be the Annual Meeting. But the President, or in his absence, either of the Vice-Presidents, may, and upon the written request of fifteen members shall, call a special meeting, giving seven days' notice thereof by mail to each member.

Whenever the first Tuesday of any month shall be a legal holiday, the meeting herein provided for shall be held on the Tuesday next following.

ORDER OF BUSINESS.

XII. At the stated meetings of the Society the following shall be the order of business:

1. The reading of the minutes of the last meeting.
2. Reports and communications from officers of the Society.
3. Reports of the Executive and other standing Committees.
4. Reports of special Committees.
5. Election of members previously proposed.

6. Nomination of new members.
7. Papers read and addresses delivered before the Society.
8. Miscellaneous business.

ANNIVERSARY.

XIII. The third Tuesday of November in each year, being the anniversary of the founding of the Society, the Executive Committee may direct a proper observance of the same.

QUORUM.

XIV. At all meetings of the Society, fifteen members shall constitute a quorum for the transaction of business.

PRESIDING OFFICER.

XV. The President, or, in his absence, one of the Vice-Presidents, or, in their absence, a Chairman pro tempore, shall preside at all meetings of the Society, and shall have a casting vote. He shall preserve order, and shall decide all questions of order, subject to an appeal to the Society. He shall also appoint all Committees authorized by the Society unless otherwise specially ordered.

CORRESPONDING SECRETARIES.

XVI. The Corresponding Secretaries shall conduct the general correspondence of the Society. They shall, at every meeting of the Society, report such letters and communications as they may have received; they shall prepare all letters to be written in connection with the business or objects of the Society, and transmit the same; but the Society may appoint a Committee to prepare a letter or letters, on any special occasion. They shall notify all members of their election, and of such other matters as they shall be directed by the Society; and shall transmit to them their proper diplomas, or certificates of membership. They shall keep, in suitable books to be provided for that purpose, true copies of all letters written on behalf of the Society; and shall carefully preserve said copies and the originals of all letters and communications received, and shall deposit the same in the Library.

The duties of the Foreign Corresponding Secretary shall be limited to the correspondence with individuals or associate bodies in foreign countries; and those of the Domestic Corresponding Secretary shall, in like manner, be confined to the United States, except that, in the absence of either of these officers, or during a vacancy in either office, its duties shall be performed by the remaining incumbent until such absence shall terminate or the vacancy be supplied.

RECORDING SECRETARY.

XVII. The Recording Secretary shall have the charge of the Seal, Charter, By-Laws and Records of the Society. He, together with the presiding officer, shall certify all acts of the Society. He shall, under the direction of the President, or either of the Vice-Presidents, give due notice of the time and place of all meetings of the Society, and attend the same. He shall keep fair and accurate records of all the proceedings and orders of the Society; and shall give notice to the several officers, and to the Executive and other Committees, of all votes, orders, resolves and proceedings of the Society, affecting them or appertaining to their respective duties.

TREASURER.

XVIII. The Treasurer shall collect and receive from the Trust Company, which may from time to time be designated by the Executive Committee as custodian of the securities and funds of the Society, all the income from the securities and investments of the Society and the same shall be forthwith deposited by him, together with all other moneys collected or received by him, in some Bank or Trust Company in this City, to the credit of "The New York Historical Society," and shall be drawn thence on the check of the Treasurer for the purposes of the Society only. Out of said income he shall pay such sums only as may be ordered by the Society or by the Executive Committee. He shall keep a true account of his receipts and payments, and at each Annual Meeting render the same to the Society, when a Committee shall be appointed to audit his accounts. He shall also procure a statement from said custodian of all the securities of said Society held

by it, and the income received therefrom, immediately before the Annual Meeting, and shall render the same to the Society at said meeting.

LIBRARIAN.

XIX. The Librarian, in connection with the Executive Committee, shall have the charge and superintendence of the Library, and the care and arrangement of the books, manuscripts and other articles belonging to the Society. He shall cause to be prepared and kept a proper catalogue and list of the same. He shall acknowledge the receipt of donations to the Society in his department. He shall expend in the purchase of books and other articles, and for their safe keeping and preservation, with the approbation of the Executive Committee, such sums of money as shall from time to time be appropriated for that purpose, and render vouchers for the same to the Executive Committee. He shall make to the Society, at each Annual Meeting, a full report on the condition and progress of the Library and collections. He shall have power to employ, at a salary to be fixed by the Executive Committee, an Assistant Librarian, who shall be under his direction and perform such duties as he may assign, and such other assistants as the Executive Committee may approve.

LIBRARY REGULATIONS.

XX. The following shall be the regulations for the use of the Library:

1. No book or manuscript shall at any time be lent to any person to be removed from the Library.
2. No manuscript in the Library, nor any paper read before the Society and deposited in its archives, shall be published, except by the direction of the Society, or with the consent of the Executive Committee.
3. The Library shall be open from 9 A. M. to 6 P. M. daily, Sundays excepted, and holidays provided for in By-Law XXIII.
4. During such hours, any member of the Society may have free access to consult any book or manuscript,

except such as may be designated by the Executive Committee, and to make extracts from the same under the authority of the Librarian. Any person, not a member, may obtain the like privilege of consultation from the President or Librarian, if known to them, or upon the recommendation of some other member, to whom the applicant is known. But no person, not a member, shall be permitted to make extracts from the manuscripts of the Society, excepting the donors or depositors of the same, without special authority from the Executive Committee.

5. It shall be the duty of the Librarian to report to the Executive Committee any injury done to any book or manuscript by any person consulting the same; and the said Committee may, at their discretion, lay such reports before the Society. For any such injury the person doing it shall make such pecuniary compensation as the said Committee shall judge proper; and if he be not a member, the Committee shall have power to prohibit him from further access to the Library.

EXECUTIVE COMMITTEE.

XXI. It shall be the duty of the Executive Committee to solicit and receive donations for the Society; to recommend plans for promoting its objects; to digest and prepare business; to authorize the disbursement and expenditure of unappropriated moneys in the Treasury, for the payment of salaries, current expenses, fitting up the Library, the ordinary purchase of books, binding, printing and other necessary outlays. They shall have power to employ such persons as may be necessary for the proper administration of the affairs of the Society; and to prescribe their duties, and fix their salaries. They shall, in connection with the Librarian, have charge of the arrangement and regulation of the Library and collections; and shall have authority at any time to examine into the condition of the same, and into the state of the finances; as also generally to superintend the interests of the Society, and execute all such duties as may from time to time be committed to them by the Society. At each Annual Meet-

Park Place.
From the original drawing by Charles Burton.

City Hotel,
Broadway between Thames and Cedar Sts.
From the original drawing by Charles Burton.

ing of the Society they shall make a general report. Except during the summer vacation of the Society, they shall meet statedly for the transaction of business, once at least, in every month; and if any member of the Committee, not an officer of the Society, shall be absent from its meetings for three successive months, without reasons therefor satisfactory to the Committee, his place on the Committee shall be vacated, which fact shall be reported by the Committee to the Society. They shall designate some Trust Company doing business in the Borough of Manhattan, City of New York, as the custodian of all moneys, and any or all securities belonging to the Society; and all such securities shall be so deposited with said Trust Company, subject only to be withdrawn from said Trust Company by resolution of the Executive Committee of the Society duly certified by its Secretary.

At all meetings of the Executive Committee, five members shall constitute a quorum for the transaction of business.

NUMBER OF MEMBERS ON COMMITTEES.

XXII. All Committees of the Society, other than the Executive Committee, and Nominating Committee, shall be composed of three members, unless otherwise specially ordered.

THE COLLECTIONS OF THE SOCIETY.

XXIII. The Art Galleries and Museum of the Society shall be open to the Public daily from 9 A. M. to 5 P. M., Sundays excepted, and on Holidays other than Christmas, New Year and July 4th, from 1 to 5 P. M.

The Building shall be closed during each month of August for cleaning and repairs.

ALTERATION OF BY-LAWS.

XXIV. No alteration in the By-Laws of the Society shall be made, unless such alteration shall have been openly proposed at a previous meeting, and entered on the minutes, with the name of the member proposing the same; and shall be adopted by a majority of the members present at a stated meeting of the Society.

35-36

REPORT OF THE EXECUTIVE COMMITTEE.

1915.

REPORT OF THE EXECUTIVE COMMITTEE.

1915.

NEW YORK, January 4, 1916.

The Executive Committee in submitting their Annual Report for 1915 desire to state that no previous year in the history of the Society bears a more gratifying record of progress and prosperity.

MEETINGS OF THE SOCIETY.

In addition to the Annual Meeting of the Society, eight stated meetings were held, at which the following illustrated lectures were delivered, excepting the Anniversary Meeting:

February 2nd.—"Our First War with Mexico." By Farnham Bishop.

March 2nd.—"Men and Monuments of the Revolution." By Miss Mary V. Worstell.

April 6th.—"The Conquest of Mt. McKinley." By Belmore Browne.

May 4th.—"California and its Missions." By Robert G. Weyh, Jr.

June 1st.—"The Wild River Lands of the Guianas and their Peoples." By Charles Wellington Furlong, F.R.G.S.

November 9th.—"The Andean Wonderland. Along the Old Inca Highway and Across the Roof of the Western World to the Valley of the Amazon." By Mrs. Harriet Chalmers Adams, F.R.G.S.

November 16th.—One hundred and eleventh Anniversary of the Founding of the Society. Address by Hon. Chauncey Mitchell Depew, LL.D., entitled "1915."

December 7th.—"To Hudson's Bay by Canoe." By Alanson Skinner, Assistant Curator, American Museum of Natural History.

MEMBERSHIP.

The Hon. Charles Seymour Whitman, Governor of the State of New York, was elected an Honorary Member, and Mrs. Charles Eustis Orvis, a Fellow. Twenty-two members were elected during the year. Seven resigned. The list of the new members is as follows:

John Dunbar Adams.
Mrs. Mark Ash.
Lynde Catlin.
Alice Louise Clark.
Mrs. Washington E. Connor.
Chauncey M. Depew, Jr.
Mrs. Benjamin W. Franklin.
Darwin G. French.
Mrs. A. Barton Hepburn.
Walter Jones Hewlett.
Matthew Wilks Keefer.
Percy S. Mallett.
Stephen L. Mershon.
Charles L. Miller.
James P. Paulding.
Mrs. William C. Peyton.
Prof. John Dynely Prince.
Mrs. David Rumsey.
Mrs. Roswell Skeel, Jr.
Charles Griswold Thompson.
Mary Gardiner Thompson.
Alexander Wilson.

NECROLOGY.

To the list of deceased members thirty-four names were added:

Adolph H. Borman, Member since 1907, died August 20th.
David W. Cromwell, Member since 1913, died September 11th.
Mary Laidlie Dey, Life Member since 1906, died December 27th.
Amos F. Eno, Life Member since 1888, and Patron 1908, died October 21st.
John T. Farrel, Life Member since 1908, died September 17th.
George W. Folsom, Life Member since 1858, died March 29th.
Frank Fuller, Member since 1892, died February 19th.
James J. Goodwin, Life Member since 1891, died June 23d.
John C. Gray, Member since 1873, died June 28th.
Charles Gregory, Life Member since 1902, died May 20th.
Thomas H. Hubbard, Life Member since 1906, died May 20th.

Charles R. Huntington, Member since 1896, died October 28th.

William M. Ivins, Member since 1909, died July 23d.

William Jay, Life Member since 1852, died March 28th.

George Massey, Member since 1911, died April 29th.

Anthony D. Nichols, Member since 1903, died April 16th.

Charles E. Orvis, Life Member since 1903, died March 8th.

John E. Parsons, Life Member since 1901, died January 16th.

Wilson M. Powell, Member since 1865, died May 22d.

William P. Prentice, Life Member since 1867, died December 22d.

Robert C. Rathbone, Member since 1911, died February 10th.

Herman Ridder, Member since 1909, died November 1st.

Alfred Roelker, Life Member since 1882, died December 22d.

Robert Rutter, Life Member since 1887, died August 18th.

William H. M. Sistare, Life Member since 1870, died November 25th.

William D. Sloane, Life Member since 1873, Fellow 1904, died March 19th.

Charles E. Slocum, M.D., Life Member since 1908, Fellow 1914, died June 7th.

Clarence Storm, Life Member since 1902, Fellow 1903, died March 24th.

Samuel Thorne, Life Member since 1902, died July 4th.

John H. Van Amringe, Member since 1903, died September 10th.

Alfred G. Vanderbilt, Patron by succession since 1905, died May 7th.

George Waddington, Member since 1890, died December 28th.

Charles T. Wills, Member since 1902, died August 31st.

Rudolph A. Witthaus, M.D., Life Member since 1862, died December 19th.

The Committee records with deep regret the death of Charles Eustis Orvis, a member of the Executive Committee since 1914. During his twelve years of membership he took

a lively interest in the welfare of the Society. His death occurred March 8, 1915, followed on March 24th by the death of his stepson, Clarence Storm, Treasurer of the Society since 1913, Member of the Executive Committee 1903-1913, Fellow 1903, and Secretary and Trustee of the New Building.

MEMORIAL MINUTE ON THE DEATH OF CHARLES EUSTIS ORVIS.

The Executive Committee of The New-York Historical Society has learned with regret of the death on March 8, 1915, of Charles Eustis Orvis.

Mr. Orvis was the son of Joseph Upham Orvis and Mary Elizabeth Nazro, his wife, and was born in Troy, New York, January 1, 1849; he was the great-great grandson of William Orvis, and seventh in descent from Lieutenant Phineas Upham, who was engaged in the Great Swamp Fight, King Philip's War, December 19, 1675.

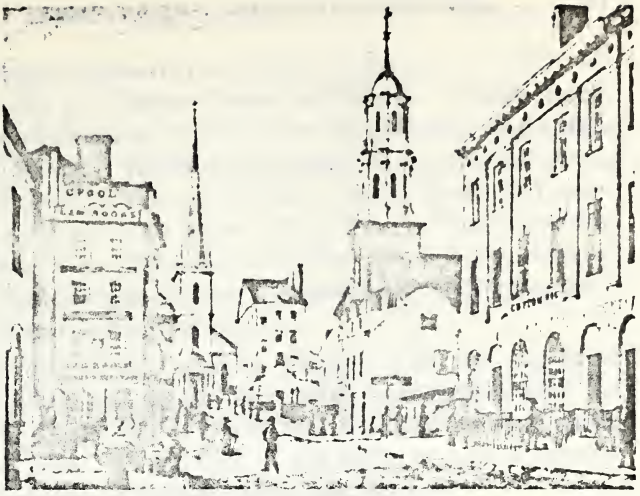
Early in life he came to this city and became interested in banking and was connected with the Ninth National Bank and the Security Bank. Later he joined his father in establishing a brokerage business; the name of the firm was changed in 1883 to Orvis Brothers & Co. He retained his interest in the firm up to the time of his death. He was formerly a New York State Bank Examiner, and State Inspector of Rifle Practice, with the rank of Colonel.

He was a Life Member of the Society since 1903 and a member of the Executive Committee since February 3, 1914. During his twelve years of membership he took a deep interest in the welfare of the Society.

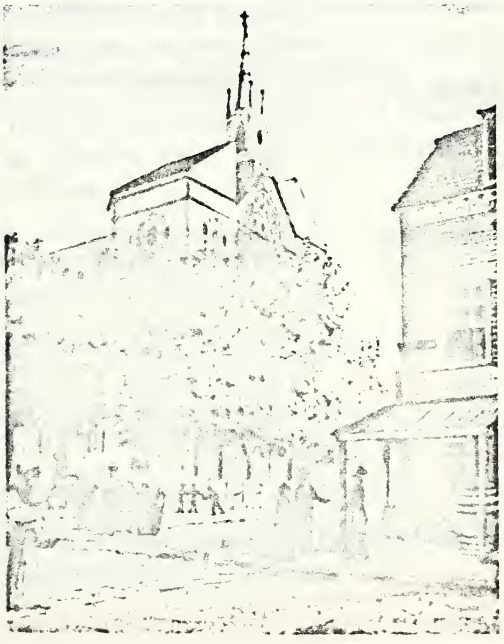
Resolved, That the foregoing Minute be entered upon the records of the Society, and a copy transmitted to his family.

MEMORIAL MINUTE UPON THE DEATH OF CLARENCE STORM.

The New-York Historical Society records its loss, together with those of many other organizations, in the death on March 24, 1915, of Clarence Storm, Treasurer of the Society.



Custom House, Wall and Nassau Sts.
From the original drawing by Charles Burton.



St. Patrick's Cathedral,
Mott and Prince Streets.
From the original drawing by Charles Burton.

Mr. Storm was born in this city, February 2, 1872. He was the son of Thomas Storm and Sarah Matilda Boyd, grandson of Stephen Storm and great grandson of Captain Thomas Storm. He was descended from the following families: Boyd, Chauncey, Cuyler, Douw, Graham, Logan, Sickles, Strycker, Ten Broeck, Van Brugh, Van Cortlandt, Van Dyck, Van Rensselaer and Van Wyck. By right of descent and services he was a member of various Colonial, Patriotic and Military Societies.

He graduated at Columbia College with the degree of A.B. in 1895, and at the New York Law School with the degree of LL.B. in 1897, and was admitted to the Bar in the same year. At the time of his death he was a member of the law firm of Decker, Allen and Storm.

Mr. Storm became a Life Member of The New-York Historical Society in 1902, a Fellow in 1903, and from 1904 to 1908 he was Secretary of the Committee on the New Building, and a Trustee of the New Building since 1903. He was Treasurer of the Society since 1913.

Resolved, That The New-York Historical Society records with sincere sorrow this tribute to a devoted member and an officer whose efficiency and patient devotion to the interests of the Society and zealous efforts in its behalf aided greatly in the advancement of the institution.

Resolved, That the foregoing Minute and Resolution be entered on the Minutes, and a copy be transmitted to the family of Mr. Storm.

The present number of members is:

Honorary	13
Patrons	18
Fellows	26
Life	450
Annual	337
Total	844

Membership other than Honorary, Patrons and Fellows, is limited to one thousand.

FINANCES.

The Society has no debts, no mortgages upon the building or collections, and no outstanding bills. The income during the past year from all sources, including balance carried over January 1, 1915, for general purposes, was $49,788.17. The expenditures were $32,228.35. The permanent funds of the Society now amount to $334,602.50. To which should be added the real estate not yet sold bequeathed to the Society by the late Cornelia Beekman de Peyster and her sister, Catharine Augusta de Peyster, assessed at $643,000.00, making a total of $977,602.50. The special funds amount to $82,000.00.

The Society received, February 8, 1915, from the estate of Kate Warner, the sum of $100,000 as a memorial of her father, the late Colonel Andrew Warner, who for forty-nine years was Recording Secretary of the Society. This legacy has been designated as "The Colonel Andrew Warner Memorial Fund." In compliance with the request of the devisor, a memorial of Colonel Warner, prepared by the Librarian, has been published by the Society, and a tablet has been placed on the desk used by him during his long service as Recording Secretary.

Mrs. Charles E. Orvis, mother of Clarence Storm, late Treasurer of the Society, contributed at his request the sum of $1,000.00 as a memorial of him.

MEMORIAL FUNDS.

The following permanent funds, bequests and gifts to the Society without restrictions, are kept intact as memorials to their founders:

THE ISAIAH THOMAS FUND. The legacy of Isaiah Thomas of Worcester, Mass., in 1832, $300.

THE ELIZABETH DEMILT FUND. The legacy of Miss Elizabeth Demilt, of New York, in 1849, $5,000.

THE SETH GROSVENOR FUND. The legacy of Seth Grosvenor, of New York, in 1858, $10,000.

THE DAVID E. WHEELER FUND. The legacy of David E. Wheeler, of New York, in 1870, $1,000.

THE THOMAS BARRON FUND. The legacy of Thomas Barron, of New York, in 1875, $10,000.

THE RICHARD E. MOUNT FUND. The legacy of Richard E. Mount, of New York, in 1880, $1,000.

THE EDWARD BILL FUND. The legacy of Edward Bill, of New York, in 1884, $5,000.

THE MARY ROGERS FUND. The legacy of Mrs. Charles H. Rogers, of New York, in 1891, $1,000.

THE JAMES FRANCIS EVANS FUND. The legacy of Captain James Francis Evans, of New York, in 1893, $1,000.

THE HENRY KETELTAS FUND. The legacy of Henry Keteltas, of New York, in 1898, $5,000.

THE CHARLES P. DALY FUND. The legacy of Charles P. Daly, of New York, in 1900, $5,000.

THE MARIA BRANSON MOUNT FUND. The legacy of Miss Maria Branson Mount, of New York, in 1901, $1,000.

THE CHARLOTTE A. MOUNT FUND. The legacy of Miss Charlotte A. Mount, of New York, in 1906, $2,000.

THE AMOS F. ENO FUND. The gift of Mr. Amos F. Eno, of New York, in 1908, $20,000.

THE CAROLINE PHELPS STOKES FUND. The legacy of Miss Caroline Phelps Stokes, of New York, in 1910, $1,000.

THE CHARLES ELIHU SLOCUM FUND. The gift of Charles Elihu Slocum, M.D., of Toledo, Ohio, in 1914, $1,000.

THE FOUNDERS' FUND. Subscribed by members of the Society, with interest, initiation and life membership fees, and appropriation from the general fund, is now completed, amounting to $10,000.

THE WILLIAM ANTELL DE PEYSTER AND MARY BEEKMAN DE PEYSTER MEMORIAL FUND, $61,128.49.

This sum represents receipts from the sale of a part of the real estate bequeathed to the Society by the late Cornelia Beekman de Peyster and her sister, Catharine Augusta de Peyster. The remainder of the real estate assessed at $643,000 is held by the Society for a more favorable market to dispose of it. When sold the principal will be added to this fund.

MEMORIAL FUNDS OF THE FOUNDER AND OFFICERS OF THE SOCIETY.

The Committee in 1913 set aside the sum of $25,000, part of the proceeds of the sale of the old building, as Memorials of the Founder and the first eleven Presidents of the Society; and in 1914 the Committee transferred the sum of $2,000 as a Memorial of the twelfth President of the Society.

John Pintard	Founder		$4,000
Egbert Benson	President	1805–1815	2,000
Gouverneur Morris	"	1816	2,000
DeWitt Clinton	"	1817–1819	2,000
David Hosack, M.D.	"	1820–1827	2,000
James Kent	"	1828–1831	2,000
Morgan Lewis	"	1832–1835	2,000
Peter Gerard Stuyvesant	"	1836–1839	2,000
Peter Augustus Jay	"	1840–1842	2,000
Albert Gallatin	"	1843–1849	
The gift of Mr. Frederic Gallatin			$1,000
From the Society			1,000 2,000
Luther Bradish	President	1850–1863	2,000
Frederic de Peyster	"	1864–1866	2,000
Hamilton Fish	"	1867–1869	2,000
Augustus Schell	"	1872 and 1883–84.	5,000
The legacy of Augustus Schell, 1884.			
John Alsop King	President	1887–1900	10,000
The legacy of his daughter Mary Rhinelander King, 1909.			
Eugene Augustus Hoffman	President	1901–1902	50,000
The legacy of Dean Hoffman, 1902.			
Colonel Andrew Warner	Recording Secretary, 1846-1849 and 1854-1899		100,000
The legacy of his daughter, Kate Warner, 1914.			
Clarence Storm	Treasurer	1913-1915	1,000
Contributed by his mother, Mrs. Charles Eustis Orvis, at his request, 1915.			

The Committee urge the extension of the list to embrace all the officers of the Society.

SPECIAL FUNDS.

The Building Fund. The Executive Committee has set aside from the surplus of the income for 1915 the sum of $10,000 as a nucleus of a fund for the completion of the present building. Friends and members of the Society are earnestly requested to subscribe to this fund in the hope that at least one of the wings be erected at an approximate cost of $300,000, to relieve the congested condition in the present building.

The John Divine Jones Fund. Founded by John Divine Jones, of New York, in 1879, for the publication and sale by the Society of works relating to the early history of New York and other American Provinces, $6,000. This fund now amounts, with interest, to $7,584.69. In accordance with the terms of this trust, the Society has published the following volumes, copies of which may be obtained at the Library:

I. "History of New York During the Revolutionary War," by Thomas Jones; edited by Edward F. de Lancey. With Notes, Contemporary Documents, Maps and Portraits. 8vo, two volumes. New York, 1879. Price, $15.00.

II. "The Journal of a Voyage from Charlestown, S. C., to London, Undertaken During the American Revolution," by a Daughter of an Eminent American Loyalist (Louisa Susannah Wells). 8vo, pp. 132. Portrait and Facsimile. New York, 1906. Price, $2.00.

III. To be published in 1916 a volume containing Orderly Book of Colonel Oliver De Lancey, 1st Battalion Loyalists. 1777-8, and list of New York Loyalists during the War of the Revolution. By William Kelby, late Librarian of the Society.

The Fund of the Sons of Rhode Island: the gift of the Association in New York known by that name during the Civil War, presented in 1866, the income to be devoted to the purchase of works for the Library, relating to the history of Rhode Island, $600.

The Stephen Whitney Phœnix Fund. The bequest of Stephen Whitney Phœnix, of New York, in 1882, for the maintenance and increase of the Phœnix Collection of Heraldry and Genealogy, $15,000.

THE DURR GALLERY FUND. The bequest of Louis Durr, 1882, for the increase of the Durr Collection of Paintings, $8,000.

THE SUSAN M. WATSON BINDING FUND, $5,000. Interest of principal to be used for the binding of books. Gift of Mrs. John Henry Watson, 1909.

THE BEEKMAN RELICS FUND, $1,000, for the care of the relics of the Beekman Mansion. Gift of Gerard Beekman, 1911.

THE JOHN WATTS DE PEYSTER PUBLICATION FUND. Originally designated as the "Publication Fund" in 1858, the name of the fund was changed by order of the Society, October 6, 1908, to conform with the conditions of the bequest of the late General John Watts de Peyster.

The object of the fund as established in 1858 was for the publication of the proceedings and collections of the Society. The dividends consist of the volumes already published, together with the future publications. No single copies can be purchased. Of the shares of the capital stock of this fund, limited in number to 1,000, 849 have been sold up to the present time, as follows: 750 shares were sold prior to June 6, 1866, at $25 per share; subsequently the price of each share was advanced to $50, and 30 shares were sold at this figure; the price of shares was advanced, January 1, 1883, to $100 per share, when 67 shares were sold; finally on April 1, 1909, the shares were advanced to $200 and two shares sold at that figure; which, with the bequest of John Watts de Peyster of $23,750.00, makes a grand total of $51,250.00, the income of which is used for the publication of the successive volumes of the series.

These shares are transferable, and each share carries with it the forty-six volumes already published as Collections of the Society, 1868–1913, consisting of original material relating to American History.

Volumes 47, 48 and 49 for 1914, 1915 and 1916, containing Muster Rolls of the War of the Revolution, and Report of Board of Officers of the British Army in New York, 1781, to Sir Henry Clinton on the cost of the Army, are in press and will be published shortly.

BALANCES TO THE CREDIT OF THE SOCIETY IN THE UNITED STATES MORTGAGE AND TRUST COMPANY.

I. Balance, January 1, 1916.....	$7,559.82
II. Building Fund	10,000.00
III. Founders' Fund	1,490.99
IV. Interest of the Durr Gallery Fund	866.84
V. Interest of the John Watts de Peyster Publication Fund...	3,746.13
VI. Interest of the Susan M. Watson Binding Fund	20.55
VII. Interest of the John Divine Jones Fund	3,234.69
VIII. Interest of the Stephen Whitney Phœnix Fund.....	213.27

LIBRARY.

The accessions for the year 1915 were: 1,445 volumes, 481 pamphlets, 936 serial publications, 18 volumes and 1,027 numbers of newspapers, 223 prints, 75 photographs, 23 etchings, 21 engravings, 157 maps and 2 atlases, 123 broadsides, 1 volume and 186 separate manuscripts.

The Library now contains 130,866 bound volumes, 150,382 pamphlets and 1,217 bound volumes of pamphlets.

The Rectigraph Machine which was installed last year at a cost of $600, a gift of a member of the Society, is now in almost constant use, reproducing at a nominal cost to members and kindred societies, manuscripts, prints, newspapers, and texts from books.

Card catalogues of the collections of New York prints, engraved portraits, photographs and lithographs have been completed; also of the negatives and lantern slides made for the Society.

NEWSPAPERS.

The collection of the Society begins with the first newspaper printed on this continent, "The Boston News-Letter," 1704, with other newspapers to the present date. The New York newspapers of the Colonial period are quite complete. The collection now numbers 5,330 volumes, of which 3,325 were printed in this city and State.

Two hundred and twelve volumes of newspapers were bound during the year, making a total of five hundred and ten volumes bound in the past two years. During the year the Library received 790 numbers of Colonial and Revolutionary newspapers, in exchange from the Library of Congress.

DONORS TO THE LIBRARY.

Adams, Charles A.
Aerial Age Company.
American Academy of Arts and Sciences.
American Antiquarian Society.
American Art Association.
American Art Galleries.
American Association of Commerce and Trade, Berlin.
American Association for International Conciliation, Pan-American Division.
American Bible Society.
American Electric Railway Association.
American Ethnological Society.
American Geographical Society.
American Irish Historical Society.
American Jewish Historical Society.
American Library Association.
American Museum of Natural History.
American Philosophical Society.
American Scenic and Historical Preservation Society.
American Society for Judicial Settlement of International Disputes.
American Telephone and Telegraph Co.
Amherst College.
Ancient and Honorable Company of Massachusetts.
Andrea, Percy.
Andrew, Henry L.
Armstrong, W. F. H.
Balch, Thomas Willing.
Bank of the Manhattan Co.
Bayley, Frank W.
Benedict, James.
Biblioteca Nazionale Centrale di Firenze.
Bolton, Reginald Pelham.
Booth, Rev. Albert, Secretary, Class of 1850 Yale University.
Boston, Mass., Cemetery Department.
Boston, Mass., Museum of Fine Arts.
Bowkerleo, R. R.
Brainerd, Ira H.
Brett, Rev. Cornelius D. D.
Brett, Philip Milledoler.
Broadway Publishing Co.
Bronx Board of Trade.
Bronx Parkway Commission.
Buffalo Public Library.
Bunker Hill Monument Association.
Burton, C. M.
Burton, Thomas J.

California University.
Canada, Department of Mines.
Canadian Archives.
Canadian Historic Landmarks Association.
Carnegie Endowment for International Peace.
Carney, Dr. Sydney H., Jr.
Cary, Rev. Seth C.
Case School of Applied Science.
Catlin, Cora V. R., Bequest of.
Century Association.

Council Chamber, City Hall.
From the original drawing by Charles Burton.

Public Room, Merchants' Exchange, Wall St.
From the original drawing by Charles Burton.

Charles of London.
Chase-Chace Family Ass'n.
Chicago Historical Society.
Chicago School of Civics and Philanthropy.
Chisolm, William G.
Clark, Charles S.
Coles, J. Ackerman, M.D.
Colonial Dames of America.
Colorado University.
Columbia University.
Comegys, William Wirt.
Committee for the Adoption of the Constitution.
Cone, James B.
Connecticut State Library.
Crocker, Mrs. George C.
Crosby, Frederic V. S.
Cruikshank, Edwin A.
Cuba, Archivo National.

Dartmouth Historical Society.
Daughters of the Cincinnati.
Daughters of Founder and Patriots of America, National Society.
Daughters of the American Revolution, National Society.
Davis, Fellows.
Demilt Dispensary.
De Puy, Henry F.
Detroit Museum of Art.
Deyo, Robert E.
Dietz, R. E., Company.
Ditmas, Charles A.
Domestic and Foreign Missionary Society.
Dutton, E. P., & Co.

Eardeley, William A.
Edmonds, John H.
Edwin, S. Gorham.
Elizabeth, N. J., Daily Journal.
Essex Institute.

Fairmount Park Art Association.
Farnam, Henry W.
Fess, Hon. S. D.
Fifth Avenue Bank of New York.
Filson Club.
Fish, Stuyvesant.
Flushing, N. Y., St. George's Church.
Forbes Library.
Ford Company, The, New Haven, Conn.
Fox Family News.
Frayer, Mrs. Eugene.
Fridenberg, Robert.
Frissell, Algernon S.
Frost, Charles S.

Gates, Capt. Horace P.
General Society of Mechanics and Tradesmen of the City of New York.
General Theological Seminary.
Georgia Historical Society.
German Hospital Society.
Goodwin, James J.
Gorham Company.
Green, Dr. Samuel A.
Greene, Richard H.
Greenwood, The Misses and Joseph R.

Hall, Granville D.
Halsey, E. Spencer, M.D.
Hamilton College.
Hanson, Willis T., Jr.
Harlem Board of Commerce.
Harriman, Rev. Charles C.
Harrison, William W.
Hart, Charles Henry.
Hart, Emil A.
Hartford Seminary Foundation.
Harvard University Library.
Haverhill Public Library.
Hayden, Rev. Horace Edwin.
Haywood, Marshall De Lancey.
Heartman, Charles Fred.
Heaton, Augustus G.
Hersey, George Millbank.
Hispanic Society of America.
Historisch Genootschap.

Hobart College.
Hoffman, Samuel V.
Holden, Hon. James H.
Holdridge, O. Collins.
Holland Society of New York.
Hopper, John J.
Hord, Rev. A. H.
Houston, John J. L.
Howard, Arthur P.
Hudson Co., N. J., Historical Society.
Huguenot Society of London.
Huguenot Society of South Carolina.
Huntington, R. Thomas.

Illinois State Historical Library.
Independence Hall, Philadelphia.
International Silver Company.
Interstate Commerce Commission.
Iowa Geological Survey.
Iowa Historical Department.
Iowa State Historical Society.
Isabella Heimath.

Japan Society.
John Carter Brown Library.
John Crerar Library.
Johns Hopkins University.
Johnston, John H.
Justice, Theodore.

Kansas State Historical Society.
King, Col. Horatio C.
Knickerbacker, Mrs. Henry.
Knox, John Mason.
Kunz, Dr. George F.

Lake Mohonk Conference on International Arbitration.
Laux, James B.
Lawton, Mrs. James M.
Legal Aid Society.
Levy, Hon. Jefferson M.
Lewis Institute, Chicago, Ill.
Library Company of Philadelphia.
Library of Congress.
Litchfield Historical Society.
Livingston, John Henry.
Livingston, Robert E.
Long Island State Hospital.
Longmans, Green & Company.
Louisiana Historical Society.
Louisville, Ky., Free Public Library.
Lounsberry, Elizabeth.
Lummis, Benjamin Rush.
Lynn Historical Society.

MacBean, William M.
McNamee, Thomas H.
Maher, Stephen H., M.D.
Maine Historical Society.
Maryland Historical Society.
Massachusetts, Commissioner of Public Records.
Massachusetts Historical Society.
Matthews, Albert.
Meeker, Ezra.
Mercantile Library of New York.
Merchants' Association of New York.
Merriman, M.
Merritt, Douglas.
Metropolitan Museum of Art.
Meyers, Augustus.
Michigan Historical Commission.
Military Order of Foreign Wars of the United States, New York Commandery.
Military Order of the Loyal Legion of the United States.
Military Service Institution.
Minnesota Historical Society.
Minnesota University.
Mississippi Valley Historical Society.
Missouri State Historical Society.
Mitchell, J. Alfred.
Moore, Charles Church.
Moore, Clarence B.

Mott, Hopper Striker.
Mowry, Duane.
Murphy, Mrs. Jeannette R.
Myers, Edward.

Nash, George W., M.D.
National Child Labor Committee.
National City Bank of New York.
National Education Association of the United States.
National Home Rule Association.
National Indian Association.
National Information Bureau.
Naval History Society.
Newberry Library (Chicago).
New England Historical and Genealogical Society.
New England Society of Cleveland and the Western Reserve.
New Hampshire Historical Society.
New Haven Colony Historical Society.
New Jersey Geological Survey.
New Jersey Historical Society.
Newport Historical Society.
New York Bible Society.
New York Botanical Garden.
New York Central Lines, Passenger Traffic Dept.
New York City, Brick Presbyterian Church.
New York City, Collegiate Church of St. Nicholas.
New York City, Collegiate Reformed Protestant Dutch Church.
New York City, Commissioner of Public Works.
New York City, Committee on Taxation.
New York City Dept. of Health.
New York City Real Estate Auctioneers Association.
New York City, St. Bartholomew's Church.
New York City, St. Thomas' Church.
New York City Supervisor of the City Record.
New York Edison Co.
New York Genealogical and Biographical Society.
New York Hospital Society.
New York Meteorological Observatory.
New York Public Library.
New York Society Library.
New York Society for the Prevention of Cruelty to Children.
New York State Chamber of Commerce.
New York State Charities Aid Association.
New York State Dept. of Labor.
New York State Industrial Commission.
New York State Library.
New York State University.
New York Stock Exchange.
Niagara Falls, N. Y., Commissioners of the State Reservation.
Niagara Historical Society.
Nicholson, Lieut. Col. John P.
Nicoll, Mrs. De Lancey.
North, R. H.
North Carolina Historical Commission.
North Carolina State Secretary.
North Dakota State Historical Society.
North Dakota University.
Nova Scotia Historical Society.

Ohio Archæological and Historical Society.
Ohio Historical and Philosophical Society.
Oklahoma Historical Society.

Old Dartmouth Historical Society.
Ontario, Canada, Department of Education.
Ontario Historical Society.
Oregon State Immigration Office.
Osborne, Arthur D., Secretary, Class of 1848, Yale University.
Ottawa, Canada, Dept. of Mines.

Panama Pacific International Exposition, Bureau of Information and Public Service.
Paris Chamber of Commerce.
Parish, Daniel, Jr., Estate of.
Parker, Dr. W. Thornton.
Partridge, Geo. Henry.
Paulding, James P.
Pease, C. B. F.
Pelletreau, William S.
Pennsylvania Federation of Historical Societies.
Pennsylvania Historical Society.
Pennsylvania Prison Society.
People's Institute.
Phi Beta Kappa Fraternity.
Philippine Library.
Phillips Exeter Academy.
Pine, John B.
Players, The.
Pomeroy, A. A.
Pratt Institute Free Library.
Presbyterian Historical Society.
Princeton University.
Providence, R. I., Office of the City Sergeant.
Putnam County Historical Society.

Quebec Literary and Historical Society.
Queen's University, Kingston, Canada.
Quezon, Hon. Manuel L.

Rhode Island Historical Society.
Robert College (Constantinople).
Rockwell, William Walker.
Rockwood, Kathryn B.
Rosenberg Library.
Rossiter, Johnson.
Royal Colonial Institute, London, England.
Royal Society of Canada.
Russell, Mrs. A. A.
Russell, Lindsay.

St. Louis Mercantile Library Association.
St. Louis Pageant Drama Association.
St. Nicholas Society.
Schell, F. Robert.
Schenectady County Historical Society.
Schuyler, Philip, Estate of.
Sellers, Edwin Jaquett.
Seymour, George Dudley.
Shonts, Theodore P.
Siebert, Prof. Wilbur H.
Skinner, Alanson.
Smith College.
Smith, Hiram.
Smithsonian Institution.
Sniffen, Isaac B.
Society of Colonial Wars, State of New York.
Society of Colonial Wars in the State of Vermont.
Society of Mayflower Descendants in the State of New York.
Society of the Friendly Sons of St. Patrick.
Sons of the Revolution.
Sons of the Revolution, State of California.
Sons of the Revolution, Pennsylvania Society.
South Carolina Historical Society.
Staten Island Association of Arts and Sciences.
Stephens, Hon. John H.
Stevens, Mrs. Byam Kerby.
Stewart, Frank H., Electric Co.

Stokes, I. N. Phelps.
Struthers, Robert, Jr.
Sturgis, Roger F.
Stuyvesant, Mrs. Rutherford.
Sugden, Thomas D.
Suydam, Walter L.
Swedish Colonial Society.

Taggart, Mrs. Ida K.
Talcott, Hon. Charles A.
Texas State Historical Association.
Thomas Paine National Historical Association.
Thomas, William S., M.D.
Thompson, Mrs. Ira O.
Thompson, John H., M.D.
Thompson, Slason.
Tidden, Fritz.
Tuckerman, Bayard.
Tyler, Judge D. Gardiner.

Union League Club.
United Historical and Patriotic Societies and Associations of New York.
United States Brewers Association.
United States Bureau of Education.
United States Daughters of 1812 National Society.
United States Geological Survey.
United States Public Health Service.
University Club of New York.

Vail, Charles Delamater.
Van Winkle, Daniel.
Vermont State Library.
Veteran Association, 99th N. Y. Vols.
Virginia Historical Society.
Virginia State Library.

War of 1812 General Society.
Warner, De Ver H.
Warner, Kate, Estate of.
Washburn Crosby Co.
Washington Association of New Jersey.
Washington Square Association.
Wasson, Rev. E. A.
Weekes, F. Delano.
Wegelin, Oscar.
West End Association.
Western Reserve Historical Society.
White, Hon. Horace.
Whitfield, Miss Virginia M. von L.
Whiton, James M., Secretary, Class of 1853, Yale University.
Wilbour, Victor.
Wisconsin Historical Society.
Wisconsin State Historical Society.
Women's Canadian Historical Society of Ottawa.
Woodbury, C. J. H.
Woodhull, Maxwell V.

Yale University Library.

ARCHIVES.

One volume and 186 separate manuscripts were added to the Archives during the year. The Archives contain fifty-eight volumes of original manuscripts covering the Colonial period, represented in the Colden, de Peyster, Lloyd and Leggett Papers, with seventy-eight early account books or ledgers. The Revolutionary period consists of the Gates, Lamb, Steuben, Stirling, Reed, McDougall, Duer,

Stewart and McLane Papers, and a collection of Orderly Books, with collections of a later period covered by the Gallatin, Hone, Barclay, King and Thomas Papers. Since May, 1913, a catalogue of the entire collection of manuscripts is in preparation.

NEW YORK PRINTS.

The following has been added to the collection: A pen and ink drawing of New York City, executed between 1842-1845, by the late Eduard Burckhardt, presented by his daughter, Mrs. Harold Farquhar Hadden.

A collection of New York Prints, property of our fellow-member, Mr. Edwin A. Cruikshank, is still on exhibition as a loan exhibit, and with the collection of the prints of the Society forms an unique exhibit.

BURTON'S VIEWS OF NEW YORK CITY.

The Executive Committee have decided to illustrate the Annual Reports with specimens from the New York Print collection of the Society. Introduced in this report are eighteen views of this city, about 1830, from the original drawings by Charles Burton.

GALLERY OF ART.

Additions to the gallery during the past year were as follows: Bequest of the late Cora V. R. Catlin in the name of her brother, the late N. W. Stuyvesant Catlin, portraits of Dr. Lazare Bayard and his wife Judith De Vos, father-in-law and mother-in-law of Governor Peter Stuyvesant, and a painting of the Bayard Homestead in Holland containing portraits of Samuel Bayard and his wife, Anna Stuyvesant, sister of Governor Stuyvesant. This bequest is a valuable addition to eight Stuyvesant family portraits presented to the Society by Robert Van Rensselaer Stuyvesant.

From the Estate of Byam Kerby Stevens, in accordance with his wishes: Portrait of General Ebenezer Stevens, and a copy of Trumbull's painting, "The Surrender of Yorktown."

The following Schuyler Family portraits were received by the Society, the bequest of the late Major Philip Schuyler, great-grandson of Major General Philip Schuyler of the War of the Revolution.

I. Two portraits (in one frame) of Captain Johannes Schuyler, 1668-1747, and his wife, Elizabeth Staats (widow of Johannes Wendel).

II. Colonel Philip Schuyler (1695-1745), eldest son of Captain Johannes Schuyler.

III. Johannes Schuyler (1697-1741), second son of Captain Johannes Schuyler.

IV. Major General Philip Schuyler (1733-1804), painted by John Trumbull.

V. Catharine Van Rensselaer, wife of Major General Philip Schuyler.

A crayon portrait of Rev. Henry Ward Beecher, presented by John H. Johnston.

Mr. Victor Wilbour, a member of the Society, donated the following views relating to the city, painted by the donor: Block Houses, Nos. 1 and 3 in Central and Morningside Parks; the Building of the National Academy of Design, 4th Avenue and 23d Street; The Colonnade in Lafayette Place; the Peter Cooper Homestead, 4th Avenue and 28th Street.

A plaster bust of William F. Havemeyer, Mayor of New York, 1845-6, 1848-9, and 1872-4, by Julia Griffin, 1874, presented by his grandson, W. F. H. Armstrong.

The Gallery now contains 1,055 paintings, of which 304 are portraits.

A revised and illustrated catalogue of the Gallery of Art, and a separate catalogue of the Egyptian Collection were published last year.

During the past year brass tablets giving Subject, Artist and Donor were placed on 350 paintings in the Society's Collection, and others are being made to complete the work of labeling the entire collection.

MUSEUM.

The following additions have been received and placed on exhibition:

Bequest of Kate Warner, one silver salver and two pitchers, presented to her father, Colonel Andrew Warner, by the "American Art Union," January 1, 1849.

Bequest of Major Philip Schuyler, great-grandson of Major General Philip Schuyler, fourteen pieces of Schuyler Family silver, with camp chest used by Major General Philip Schuyler during the War of the Revolution.

Four cannon balls and an English penny found in Battery Park, presented by Theodore P. Shonts; silver medal presented by Congress to John Paulding, one of the three captors of Major John André, with copy of the same in silver, presented by his grandson, James P. Paulding; bronze tablet erected in 1883 on completion of Fulton Market, this city, presented by the Commissioner of Public Works; first police badge, in silver, presented to Hon. Jacob A. Westervelt, 1853, Mayor of New York City, presented by his grandson, Charles Sydney Clark.

REPAIRS TO BUILDING.

A new system of ventilating the Assembly Hall and Library has been installed, at a cost of $4,150.00.

EXTRACTS FROM THE PROCEEDINGS OF THE SOCIETY, 1915.

FEBRUARY 2D.

Resolved, That The New-York Historical Society records its strong disapproval of changing the name of Varick Street, named in honor of Richard Varick, an officer in the War of the Revolution, Recorder, 1783-1788, and Mayor of the City of New York, 1798-1800.

APRIL 6TH.

Memorial of the Society to the Secretary of War, favoring the setting aside of the house and land on Constitution Island, New York, as a Memorial Museum.

Park Theatre and part of Park Row.
St. Paul's Church in the distance.
From the original drawing by Charles Burton.

Bowery Theatre.
From the original drawing by Charles Burton.

THE NEW FLAG OF THE CITY OF NEW YORK.

The Committee of the Art Commission Associates on the new City Flag and restored seal, under date of March 19, 1915, invited the Society to send representatives to be present at a hearing in the Aldermanic Chamber on March 22d, on the question of the adoption of the new flag and the restored seal of the city. Inasmuch as the Society did not meet until April 6th, no representatives could be appointed in time for the hearing on March 22d, on which date the design for the new flag and restored seal was adopted. At the stated meeting of the Society, held April 6, 1915, the following preamble and resolution was adopted:

WHEREAS, The Art Commission has presented to the Board of Aldermen of this city a design for a city official flag upon the United Netherlands tri-color (orange, white and blue), charged with the city seal on the center or white bar, and

WHEREAS, The said colors in the United Netherlands flag, adopted in 1582 at the suggestion of William, Prince of Nassau and Orange, were arranged in three equal horizontal stripes, and *not* in perpendicular stripes with the blue first or nearest the staff as proposed, and the orange color last of the perpendicular stripes, but ("Oranje Boven") with the orange color at the top of the horizontal colors; and while this Society has not thought to change the color of the present city flag, yet we submit, if any change is made, it should be historically accurate; and

WHEREAS, The proposed arms thereon was not adopted on the date inscribed beneath, since the American Eagle, at the top, was unknown in 1664, but was added in place of the crown theretofore as a crest, in September, 1784; therefore,

RESOLVED, That the date should be omitted, or made correct; and if any change in the color be determined upon, that the arrangement be as originally adopted by the United Netherlands, adding the city seal on the white bar above the blue.

The Executive Committee on April 21, 1915, appointed the following Special Committee: Mr. Gerard Beekman,

Third Vice-President of the Society, and Mr. B. W. B. Brown, to wait upon the Mayor of the City in relation to the new City Flag. A communication was forwarded to the Mayor requesting an appointment to meet the Special Committee. A reply was received from the Executive Secretary of the Mayor stating that the engagements of the Mayor were such as to preclude the possibility of his adding to them, and suggesting that the Special Committee call upon the Secretary of the Mayor.

With these facts before the Special Committee, the following action was taken:

It was deemed unadvisable for the Committee, at the late date of its appointment, to see any but the Mayor. His absence and only recent return made such a visit inopportune. The Committee, however, considered that the statements of The New-York Historical Society should be ratified and the dignity of the Society maintained in an event which is of historical importance.

The report of the Special Committee concludes as follows:

"The New-York Historical Society accepts the new flag as an historical fact, but at the same time the Society does not and cannot change its historical conclusion founded on its data."

THE ROGER MORRIS HOUSE.

The Executive Committee, on April 6, 1915, adopted the following preambles and resolution and forwarded a copy of the same to the Committee on Public Thoroughfares of the Board of Aldermen:

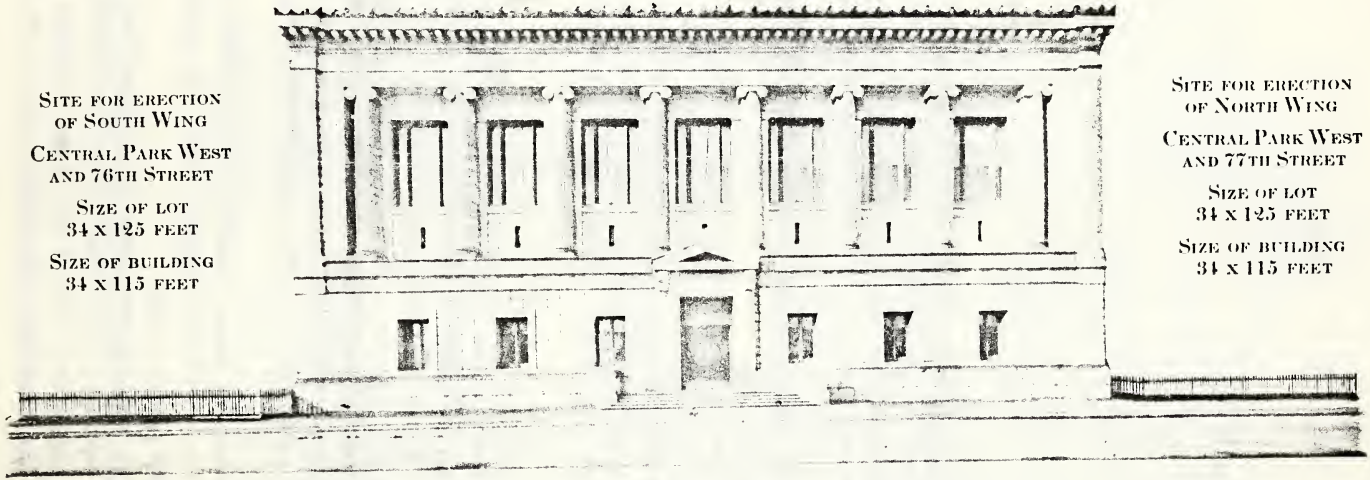
WHEREAS, Lt. Col. Roger Morris, the friend and comrade of Washington in the French and Indian War; a member of the distinguished Welsh family to which Lewis and Robert Morris, the signer, belonged; the husband of the beautiful Mary Phillipse, who, after the campaign under Wolfe at Quebec, resigned his commission in the British Army in 1764, became a resident of this city and a member of the King's Council; and

Site for erection
of South Wing

Central Park West
and 76th Street

Size of lot
34 x 125 feet

Size of building
34 x 115 feet



Site for erection
of North Wing

Central Park West
and 77th Street

Size of lot
34 x 125 feet

Size of building
34 x 115 feet

THE NEW-YORK HISTORICAL SOCIETY

Central Park West, 76th-77th Streets
Central Building (135 x 115 feet)
Size of site, 135 x 125 feet

WHEREAS, He purchased the elegant site on the upper part of this Island and erected the stately mansion which Washington selected in September, 1776, for headquarters, who always, in his correspondence and orders, spoke of it as "the Morris House"; and

WHEREAS, Confusion has resulted from the addition to its title of names of recent occupants and owners; therefore, be it

RESOLVED, That The New-York Historical Society, recognizing both the builder, and its use as headquarters by his Excellency, General Washington, which alone has made the building historic, hereby records its wish and asks the Committee of Public Thoroughfares of the Board of Aldermen of our city to designate and establish this property as The Roger Morris House, Washington Headquarters.

As stated in this report, the Executive Committee has set aside the sum of $10,000 as a nucleus for a "Building Fund." The Society calls upon its friends and members for subscriptions, sufficient for the erection at least of one of the wings, to relieve the overcrowded condition of the present building.

In conclusion the Committee would state that, with the exception of a grant of $5,000 from the Legislature in 1827, the Society has never received any money from the City or State, nor asked for any, and from its founding in 1804, to the present time, it has sustained itself, and gathered a Library and Collections, the use of which is free to the public.

JAMES BENEDICT,
Chairman.

FOUNDERS' FUND—SUBSCRIBERS.

Anderson, John, Jr.
Andrews, William Loring.
Avery, Samuel P.
✢Barton, Oliver Grant.
✢Beekman, James William.
Benedict, Henry H.
Benson, Charles B.
Benson, Egbert.
Bull, Charles C.
Camp, Charles Martin.
✢Carhart, Amory Sibley.
Collamore, Marion Davis.
Cooper, Theodore.
Crane, Warren C.
Davis, Chandler.
Davis, Gherardi.
Delafield, Maturin L.
Delano, Warren, Jr.
✢De Luze, Philip Schuyler.
✢De Peyster, Gen. J. Watts.
De Puy, Henry F.
Deyo, Robert E.
Du Pont, Henry A.
Dwight, Frederick.
✢Ely, Ambrose K.
✢Giles, Stephen W.
Glover, Mrs. James A.
Greene, Alister.
✢Greenwood, Isaac J.
Hackstaff, Charles L.
✢Hackstaff, Mrs. Charles L.
Harper, John.
Harris, William H.
✢Havemeyer, John C.
Hoffman, Charles Frederick.
✢Hoffman, Eugene Augustus.
✢Hoffman, Mrs. Eugene Augustus.
✢Hoffman, Louisa Verplanck.
Hoffman, Margaret Elmendorf.
Hoffman, Samuel Verplanck.
Hoffman, Mrs. Samuel Verplanck.
Hoffman, William Mitchell Vail.
✢Holden, James C.
Huntington, Archer Milton.
✢Jackson, Frederic Wendell.
✢Jackson, Theodore F.
✢Jackson, William H.
Jacobsen, Mrs. Hans R.
✢Jay, William.
✢Jones, Rev. Henry L.
Judge, John H.
Kelby, Charles Hendre.
Kelby, Robert H.
Keteltas, Alice.
King, George Gordon.
✢King, Mary Rhinelander.
✢Lansing, Abraham, Memorial.
Lansing, Mrs. Abraham.
Lefferts, Marshall C.
McKesson, Irving.
McKesson, John, Jr.
Moran, Charles.
✢Morris, Fordham.
Mott, Hopper Striker.
Nichols, Acosta.
Nichols, George L.
Noble, Francis L.
Olcott, J. Van Vechten.
Perry, Alexander.
Phillips, N. Taylor.
Post, Abram S.
Preston, Lewis Butler.
✢Riker, Samuel.
Schell, F. Robert.
Sherman, Charles A.
Sherman, Mrs. Charles A.
Sherman, Corinne A.
Steers, James R.
Stevens, Frederic W.
✢Stokes, Anson Phelps.
✢Storm, Clarence.
Suydam, Walter L.
Tailer, Edward N.
Tompkins, Hamilton B.
Towne, Paul R.
Van Amringe, Guy.
✢Van Amringe, J. Howard.
Van De Water, George R., D.D.
✢Van Vleck, John Monroe.
Verplanck, William Gordon.
Watson, Mrs. J. Henry.
Wendell, Evert Jansen.
White, John Jay, Jr.
✢Willcox, David.
✢Woodruff, Francis E.

✢Deceased.

61-62

ABSTRACT OF TREASURER'S REPORT

1915

ABSTRACT OF TREASURER'S REPORT

1915

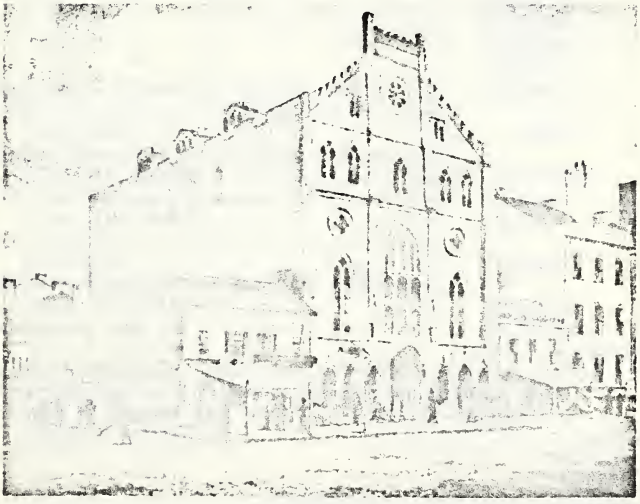
General Account:			
Balance, Jan. 1st, 1915	$12,535.26		
Receipts (Interest and Dues)	18,929.70		
Sale of duplicate books	3.00		
Rentals from Cornelia Beekman de Peyster and Catharine Augusta de Peyster Estates	18,169.11		
Rectigraph Prints Sold	151.10		
		$49,788.17	
Payments, General Expenses	$32,228.35		
Transferred to Building Fund	10,000.00		
		42,228.35	
Balance in U. S. Mortgage & Trust Co			$7,559.82
Phœnix Fund:			
Balance, Jan. 1st, 1915	$90.55		
Receipts (Interest)	746.25	$836.80	
Payments		623.53	
Balance in U. S. Mortgage & Trust Co			213.27
Durr Gallery Fund:			
Balance, Jan. 1st, 1915	$391.84		
Receipts (Interest)	475.00	866.84	
Balance in U. S. Mortgage & Trust Co			866.84
Susan M. Watson Binding Fund:			
Balance, Jan. 1st, 1915	$47.50		
Receipts (Interest)	225.00	$272.50	
Payments		251.95	
Balance in U. S. Mortgage & Trust Co			20.55
John Watts de Peyster Publication Fund:			
Balance, Jan. 1st, 1915	$1,735.21		
Receipts (Interest)	2,410.92	$4,146.13	
Payments		400.00	
Balance in U. S. Mortgage & Trust Co			3,746.13
John D. Jones Fund:			
Balance, Jan. 1st, 1915	$2,984.93		
Receipts (Interest)	210.96		
Sale of Books	39.00		
Balance in U. S. Mortgage & Trust Co			3,234.69

Founders' Fund:		
Balance, Jan. 1st, 1915		$1,490.99
Eugene A. Hoffman Memorial Fund, part payment of Mortgage		650.00
Clarence Storm Memorial Fund		1,000.00
Building Fund		10,000.00
Col. Andrew Warner Memorial Fund:		
Receipts	$100,000.00	
Expenditures:		
Mortgage	$19,000.00	
Mortgage	31,000.00	
Mortgage	25,000.00	
Mortgage	25,000.00	
	100,000.00	
Grand Total of General and Special Funds:		
Receipts	$162,286.12	
Payments, including investments	133,503.83	
Balance		$28,782.29

MEMORIAL FUNDS.

Thomas Barron Fund	$10,000.00
Edward Bill Fund	5,000.00
Charles P. Daly Fund	5,000.00
Elizabeth De Milt Fund	5,000.00
William Axtell de Peyster and Mary Beekman de Peyster Memorial Fund	61,128.49
Amos F. Eno Fund	20,000.00
James Francis Evans Fund	1,000.00
Founders' Fund	10,000.00
Albert Gallatin Fund	1,000.00
Seth Grosvenor Fund	10,000.00
Eugene A. Hoffman Fund	50,000.00
Henry Keteltas Fund	5,000.00
John Alsop King Fund	10,000.00
Charlotte A. Mount Fund	2,000.00
Maria B. Mount Fund	1,000.00
Richard E. Mount Fund	1,000.00
Mary Rogers Fund	1,000.00
Augustus Schell Fund	5,000.00
Charles Elihu Slocum Fund	1,000.00
Caroline Phelps Stokes Fund	1,000.00
Clarence Storm Fund	1,000.00
Isaiah Thomas Fund	300.00
Andrew Warner Fund	100,000.00
David E. Wheeler Fund	1,000.00
Also the following Memorial Funds of the Founder and Presidents:	
John Pintard	$4,000.00
Egbert Benson	2,000.00
Gouverneur Morris	2,000.00
De Witt Clinton	2,000.00
David Hosack	2,000.00
James Kent	2,000.00
Morgan Lewis	2,000.00
Peter Gerard Stuyvesant	2,000.00

St. Thomas' Church,
N. W. Corner Broadway and Houston Street.
From the original drawing by Charles Burton.



Masonic Hall,
Site of the present 314 and 316 Broadway.
From the original drawing by Charles Burton.

Peter Augustus Jay	$2,000.00	
Albert Gallatin	1,000.00	
Luther Bradish	2,000.00	
Frederic de Peyster	2,000.00	
Hamilton Fish	2,500.00	
		$334,428.49

SPECIAL FUNDS.

Gerard Beekman Fund	$1,000.00	
Building Fund	10,000.00	
John Watts de Peyster Publication Fund	51,250.00	
Durr Gallery Fund	8,000.00	
John Divine Jones Fund	4,350.00	
Stephen Whitney Phœnix Fund	15,000.00	
Sons of Rhode Island Fund	600.00	
Susan M. Watson Binding Fund	5,000.00	
		$95,200.00

Total amount General and Special Funds.....$429,628.49

The above Memorial and Special Funds are invested as follows:

Bond and Mortgage at 5 per cent.....	$25,000.00
" " " " "	29,350.00
" " " " "	2,000.00
" " " " "	5,000.00
" " " 4½ "	4,500.00
" " " " "	5,500.00
" " " " "	25,000.00
" " " 5 "	13,000.00
" " " " "	7,000.00
" " " " "	18,000.00
" " " " "	55,000.00
" " " " "	10,000.00
" " " " "	14,000.00
" " " " "	25,000.00
" " " " "	19,000.00
" " " " "	31,000.00
" " " " "	25,000.00
" " " " "	25,000.00
Mortgage Certificates at 4½ per cent.....	29,100.00
N. Y. City Water Stock at 3½ per cent. (Par, $500)	442.50
Western Maryland R. R. Bond at 4 per cent. (Par, $11,000.00)	9,542.50
New York Telephone Company at 4½ per cent. (Par, $10,000.00)	9,850.00
New York City Bonds at 4½ per cent. (Par, $10,000.00)	10,162.50
Northern Pacific Prior Lien at 4 per cent. (Par, $20,000.00)	19,025.00
Balance in bank for investment.....	13,155.99
	$429,628.49

To which should be added the Real Estate, not yet sold, bequeathed to the Society by the late Cornelia Beekman de Peyster and her sister, Catharine Augusta de Peyster, assessed at $643,000.00

$1,072,628.49

FREDERIC DELANO WEEKES,
Treasurer.

67

MEMBERS OF THE NEW-YORK HISTORICAL SOCIETY.

FEBRUARY, 1916.

HONORARY MEMBERS.

Bryce, James	England	1907
Davidson, Randall Thomas, D.D.	England	1904
Dewey, George	U. S. N.	1898
Dix, John Alden	New York	1911
Hispanic Society of America	"	1907
Hughes, Charles Evans	"	1907
Odell, Benjamin B., Jr.	"	1901
Peary, Robert Edwin	U. S. N.	1906
Roosevelt, Theodore	New York	1899
Sulzer, William	"	1913
Taft, William Howard	Ohio	1909
Whitman, Charles Seymour	New York	1915
Wilson, Woodrow	New Jersey	1913

PATRONS.

†Bruce, Catherine Wolfe.
†Bruce, Matilda Wolfe.
†Clark, Alfred Corning.
†De Peyster, Catharine Augusta.
†Dexter, Henry.
†Eno, Amos Ferdinand.
†Hackstaff, Mrs. Charles Ludovic.
†Hoffman, Rev. Eugene Augustus.
†Hoffman, Louisa Verplanck.
Hoffman, Margaret Elmendorf.
Hoffman, Samuel Verplanck.
Huntington, Archer Milton.
Huntington, Mrs. Archer Milton.
†Jones, John Divine.
†Kennedy, John S.
†King, John Alsop.
†Morgan, J. Pierpont.
†Mount, Charlotte A.
Mount, Susan.
†Schell, Mrs. Augustus.
Schell, F. Robert.
†Schell, Robert.
†Schermerhorn, William C.
Sherman, Charles A.
†Stuart, Mrs. Robert L.
Stuyvesant, Robert Van Rensselaer.
Thompson, Mrs. Frederick F.
†Vanderbilt, Cornelius.
†Vanderbilt, George W.
Watson, Mrs. John Henry.

PATRONS
By Succession.

Bailey, Theodorus, M.D.
Baker, Charlotte S.
Clark, Stephen Carlton.
Davis, Gherardi.
Hackstaff, Charles Ludovic.
Hoffman, Eugene Augustus.
†Hoffman, Mrs. Eugene Augustus.
†Maccaffil, Charlotte Mount.
Morgan, J. Pierpont.
Schermerhorn, Frederic Augustus.
†Vanderbilt, Alfred Gwynne.

†Deceased.

FELLOWS.

Astor, William Waldorf.
Auchmuty, Mrs. Richard T.
✢Austin, William.
✢Avery, Samuel P.
✢Babcock, Samuel D.
Baker, George F.
✢Banyer, Goldsborough.
Beekman, Gerard.
Bierstadt, Mrs. Albert.
✢Billings, Frederick.
✢Bliss, Cornelius N.
✢Bliss, George.
Clark, Edward S.
✢Constable, James M.
✢Cook, Henry H.
Crane, Warren Cady.
Cutting, R. Fulton.
✢Cutting, W. Bayard.
✢Delano, Franklin H.
✢Dows, David.
✢Dubois, Abram, M.D.
✢Ely, Ambrose K.
✢Fahnestock, Harris C.
✢Fayerweather, Daniel B.
✢Field, Benjamin H.
✢Fish, Nicholas.
Gallatin, Frederic.
✢Greene, Martin E.
Greenwood, Eliza R.
✢Greenwood, Isaac J.
Greenwood, Mary M.
✢Herrman, Henry.
✢Herrman, Mrs. Henry.
✢Hoffman, Mrs. Charles Frederick.
✢Hoffman, Mrs. Eugene Augustus.
✢Hoyt, Charles A.
✢Huntington, Collis P.
✢Iselin, Adrian.
✢Isham, William B.
✢Jackson, Frederic Wendell.
✢Jackson, Theodore F.
✢Jackson, William H.
✢Jesup, Mrs. Morris K.
✢Kennedy, Rachel L.
✢King, Mary Rhinelander.
Langdon, Woodbury G.
Lanier, Charles.
Lawton, Mrs. James M.
✢Livingston, Robert J.
✢Marquand, Henry G.
✢Mills, Darius O.
Morton, Levi P.
✢Nickerson, Mrs. Thomas W.
Orvis, Mrs. Charles Eustis.
✢Parish, Daniel, jr.
Parsons, Mrs. John E.
Phipps, Henry.
Phœnix, Lloyd.
Phœnix, Phillips.
✢Potter, Orlando B.
✢Pyne, Percy R.
✢Rhinelander, Julia.
✢Rhinelander, Serena.
Robinson, Nelson.
✢Rogers, Mrs. Charles H.
✢Skidmore, William L.
✢Sloan, Samuel.
✢Sloane, William D.
✢Slocum, Charles Elihu, M.D.
Speyer, James.
Stevens, Mrs. Byam Kerby.
✢Stewart, David.
✢Stokes, Caroline Phelps.
✢Storm, Clarence.
Sturges, Frederick.
✢Thorne, Phebe Anna.
✢Tiffany, Charles L.
Tilford, Frank.
Vanderbilt, William K.
✢Von Post, Herman Casper.
✢Weekes, John A.
✢White, Mrs. Joseph M.
✢Williams, George G.
✢Winthrop, Robert.

✢Deceased.

ANNUAL AND LIFE MEMBERS.

†Abbe, Cleveland 1880
†Abbe, Mrs. Robert.....1897
†Abeel, George 1896
†Ackerman, James H.....1908
†Adams, Edward D.....1904
†Adams, John Dunbar.....1915
†Agnew, George B.....1911
Alcock, William Alexander.1911
†Aldrich, Mrs. James Herman 1902
†Alexander, Charles Beatty.1896
Alexander, John Franklin...1871
Allien, Mrs. Frederick.....1893
†Ames, Louis Annin.....1909
Anderson, John, jr.....1902
†Anderson, Josephine Knight.1909
Andrews, Gwynne M.....1907
†Andrews, William L.....1857
†Armstrong, Samuel T., M.D. 1906
†Arnold, Edward W. C.....1912
Ash, Mrs. Mark.....1915
△†Astor, William Waldorf..1879
†Auchincloss, Samuel Sloan.1908
△†Auchmuty, Mrs. Richard T.1901
†Avery, Samuel P.....1903

†Bacon, Charlotte V.....1888
Bacon, Leon Brooks.....1902
Baird, Charles 1909
△Baker, George F.....1879
Banks, David, jr.....1898
Banks, James Lenox.....1896
Barclay, David.....1901
†Barclay, Sackett M.....1907
†Barger, Milton S.....1896
†Barnhart, John Hendley, M.D. 1909
†Barton, Edward Rittenhouse 1910
†Bauerdorf, Charles F.....1909
Baylies, Edmund L.....1893
△†Beekman, Gerard.....1875
Beekman, Mrs. William B..1902
Beer, George Louis.....1911
†Belcher, Henry W.....1857
Belknap, Henry Wyckoff....1914
†Bell, Jared Weed.....1897
†Belmont, August.....1902
†Belmont, Perry.....1857
†Bement, Edward.....1910
Benedict, Erastus C.....1867
†Benedict, Henry H.....1902
†Benedict, James.....1864
Benedict, Russell.....1909
Benedict, Theodore Hudson.1909
†Benkard, Henry R.....1857
†Benson, Charles B.....1905
†Benson, Egbert.....1888
†Benson, Robert.....1887
Berwind, Edward J.....1901
†Betts, George W.....1857
†Bevan, Llewelyn D., D.D...1880
†Bigelow, Poultney.....1889
†Bishop, Cortlandt Field....1871
†Bishop, Louis Faugères, M.D. 1905
†Bissell, Rev. Pelham St. G.1887
†Bliss, Cornelius N., jr....1897
Blumenthal, Hugo.....1911
†Bogert, Henry Lawrence..1892
Bolton, Reginald Pelham....1902
†Booton, Mrs. John Griffeth.1908
Boucher, Charles 1900
†Bowen, Clarence Winthrop.1885
Brennan, Thomas F.....1911

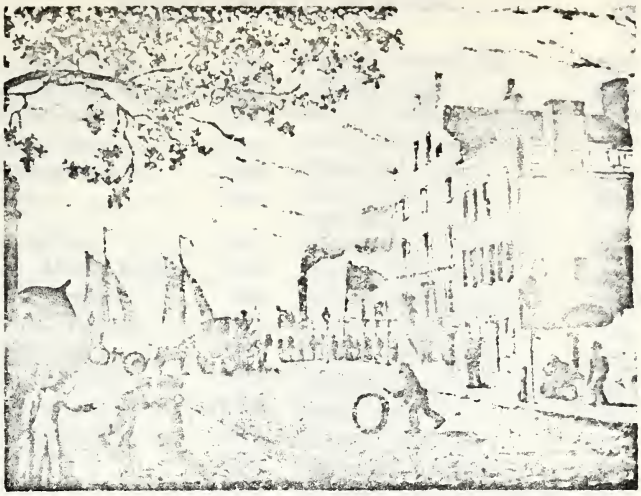
Brett, Cornelius, D.D. 1905
Brett, Philip Milledoler....1909
Brewer, John. 1907
Brewster, Samuel Dwight...1900
Bristol, John I. D.....1911
Britton, Charles P.....1893
†Britton, William Rutger..1914
†Brokaw, George Tuttle....1906
†Brookfield, Mrs. William..1909
†Brooks, Emerson. 1899
Brower, William L.....1836
Brown, Rev. Abbott.....1892
†Brown, Benjamin W. R....1910
Brown, Charles Hilton.....1904
†Brown, Egerton. 1875
†Brown, Ethel Doty, M.D..1912
Brown, George McKesson...1909
Brown, Henry Collins..... 1914
†Brown, John Potts.....1852
Brownne, John S.....1901
†Brugler, Rev. Charles Edward 1904
Bull, Charles 1909
Bull, Charles C.....1897
†Burrell, David J., D.D....1896
Burton, Paul Gibson.....1914
†Burton, Thomas J.....1901
Butler, Emily O.....1902
†Butler, Nicholas Murray..1905

†Cameron, Mrs. A. Scott...1896
Camp, Charles Martin.....1903
†Cannon, Henry Brevoort...1907
†Cannon, Henry W.....1895
Carmalt, Katharine Woolsey 1911
Carney, Sydney H., jr., M.D.1893
†Carpender, William.....1892
Carpenter, Charles L.....1904
†Carroll, Royal Phelps.....1888
Catlin, Lynde 1915
Chapin, Samuel Austin.....1909
†Chauncey, Elihu.....1882
†Chauncey, Henry.....1857
†Cheesman, T. Matlack, M.D.1904
Chew, Beverly.....1898
†Chisholm, George E.....1910
Chisholm, Mrs. George E...1910
†Chubb, Percy.....1909
Clark, Alice Laura.....1915
△†Clark, Edward S.....1901
†Clark, Henry Austin.....1899
†Clark, William A.....1895
Clarkson, Ashton Crosby...1907
†Clarkson, Banyer.....1892
Clinch, Edward S.....1897
†Clute, Rev. Robert F.....1857
†Cochrane, Adam W. S....1906
†Codman, Ogden, jr.....1904
Coggeshall, Edwin W.....1909
†Colby, Franklin G.....1910
†Cole, Edward F.....1904
†Coles, Henry Rutgers Remsen 1894
Coles, Jonathan Ackerman, M.D. 1901
Colgate, Lathrop.....1910
Collamore, Marion Davis....1896
†Collins, Stephen Willets...1906
Colt, Harris D.....1911
†Comstock, Frederick H....1889
Connor, Mrs. Washington E..1915
†Cook, Arthur Peters.....1864
Cooper, Theodore 1895
†Corell, Philip R.....1906
Cornell, Rev. John.....1910
Cornell, Russell R.....1908
Cornwell, Herbert C. de V., M.D. 1911
Covington, George Bishop..1909
†Coxe, Macgrane 1898
Coyle, John G., M.D.....1914
Crain, Thomas C. T.....1909
†Crane, Albert 1873
Crane, Arthur M.....1909
†Crane, Frank Warren.....1897
△Crane, Warren Cady.....1896
†Crawford, Everett L.....1907
†Crimmins, John D.....1899
†Cross, Mrs. C. Vanderbilt..1903
Cruikshank, Edwin A.....1907
†Cruikshank, Warren 1905
†Crum, Frederick H.....1908
†Curtis, William Edmund..1901
△Cutting, R. Fulton.....1888
†Cuyler, Telamon 1908

Daly, Edward Hamilton....1913
†Davenport, Mrs. Ira.....1905
†Davies, J. Clarence.....1906
Davies, Julien T.....1880
†Davis, Fellowes 1896
*Davis, Gherardi.....1894
†Davis, Mrs. Gherardi.....1889
†Davis, John W. A.....1903
†Davis, Vernon M.....1903
Dearborn, George S. 1916
Debevoise, George 1903
De Bost, William L.....1905
†De Forest, Robert Weekes.1866
†De Kay, Charles.....1881
†Delafield, Albert 1891
†Delafield, John Ross.....1907
†Delafield, Joseph Livingston 1893
†Delafield, Maturin Livingston 1874
†Delafield, Maturin Livingston, jr. 1899
Delafield, Richard 1901
Delano, Warren, jr.....1896
Demarest, Frank Z.....1909
†De Meli, Henry G. D.....1895
Depew, Chauncey M.....1869
†Depew, Chauncey M., Jr....1915
†De Peyster, Frederic Ashton 1906
†De Peyster, Wm. Moore Dongan 1897
De Puy, Henry F.....1902
†De Witt, William G.....1889
Dexter, Stanley W.....1897
†Dey, Richard Varick.....1895
†Deyo, Robert E.....1897
†Dibble, William A.....1857
Dill, Rev. E. M.....1916
Dill, Josephine H.....1903
Ditmas, Charles A.....1914
Dix, John Adams.....1905
†Dixon, George, jr.....1857
Dodd, Robert H.....1914
†Dodge, Anson G. P.....1870
Dodge, Cleveland H.....1883
†Dominick, George Carleton, M.D. 1909
†Dominick, Marinus Willett.1896
†Dornin, William C.....1862
†Douglas, James.....1910
Douglas, William H.....1901
†Dowling, Robert E.....1906
†Dowling, Victor J.....1909
†Dows, Tracy 1905
Drummond, I. Wyman.....1905
Du Bois, Charles A.....1907
Dugro, P. Henry.....1891
†Dunn, Gano 1907
Dunning, William A.....1900
†Du Pont, Henry A.....1905
Durland, Frederick Lovejoy 1911
Dwight, Frederick 1904

†Eames, Wilberforce 1906
†Edmonds, John Worth.....1894
†Einstein, Lewis.....1902
Elliman, Lawrence Bogert..1909
†Ellis, George W.....1909
Ely, Edwin A.....1908
Emmet, Thomas Addis, M.D.1864
Estes, Joseph Beecham.....1912
†Estes, Webster C.....1911
†Evans, William T.....1896
†Evarts, Allen W.....1910

†Fairchild, Charles S.....1882
†Fatman, Morris 1909
†Faye, Thomas 1871
†Ferguson, Charles A. S...1910
†Field, Cortlandt de Peyster.1850
†Field, Mrs. Cortlandt de Peyster 1885
†Fish, Stuyvesant 1875
†Fitch, Winchester 1906
†Flagg, Eben Moore.....1906
Foote, Elizur V.....1908
†Forster, John A.....1908
†Foster, Frederic de Peyster.1874
Foster, Scott 1902
†Foulke, Bayard Fish.....1903
†Fox, Austen G.....1872
†Fox, Noel Bleecker.....1916
Franklin, Mrs. Benjamin W. 1915
Freedman, John J.....1873



Steamboat Wharf, Battery Place.
From the original drawing by Charles Burton.

Steamboat Wharf, Whitehall Street.
From the original drawing by Charles Burton.

French, Amos Tuck.....1888
†French, Darwin G.....1915
†Frenche, James 1853
Fridenberg, Robert.....1910
Frissell, Algernon S.....1903
Frye, Jed 1902

†Gallatin, Albert.....1905
†Gallatin, Albert Eugene...1903
△†Gallatin, Frederic 1870
†Gallatin. R. Horace.....1892
Galot, Alphonse 1877
Gardiner, Asa Bird.....1871
Gaunt, James 1914
Gawtry, Harrison E.....1906
Gawtry, Lewis B.....1904
†Geer, Walter 1902
Geissenhainer, Jacob A.....1881
Giegerich. Leonard A.....1907
†Gihon, William 1852
†Gilbert, Mrs. William E..1914
†Glover, Mrs. James A.....1886
†Goodhart, Philip J.....1908
†Gould, Edwin 1896
†Greene, Alister 1896
†Greene, John W., M.D.....1854
Greene, Richard Henry.....1896
Greenhut, Joseph B.....1911
†Greenough, John 1891
Greenwood, Langdon 1893
†Gregory, Franklin U.....1907
†Gregory, Henry E.....1886
†Griffen, Benjamin 1874
†Griffith, Frederic, M.D.....1909
†Guggenheim, Murray 1901
†Gunther, John Jacob.....1904

Hackstaff, Charles L.....1898
Hall, Edward Hagaman.....1902
†Hall, Mary F.....1901
†Halsey, Frederick R.....1900
Halsey, Richard T. H.....1896
Hamilton, Edmond H.....1890
†Hance, John A.....1906
†Hanna, Charles Augustus..1909
Hanson, Willis T., Jr.....1916
†Harbeck, Charles, M.D....1897
†Harbeck, Charles T.....1857
Harper, Francis P.....1897
†Harper, John 1885
Harper, Lathrop Colgate....1909
Harris, William H.....1903
Haskell, J. Amory.....1895
Hatch, Albert J.....1870
Hatfield, Abraham, jr.....1914
†Havemeyer, John C.....1857
†Hawes, Gilbert Ray.....1895
†Hawkes, McDougall.....1898
†Hawley, Thomas R.....1864
†Healey, Warren M.....1888
†Heaton, Augustus George..1910
Heide, Henry 1914
†Heiser, John Jay.....1911
†Hendricks, Albert 1869
Hepburn, Mrs. A. Barton..1915
Herbert, William 1909
†Hess, Selmar 1903
Hewlett, Walter Jones.....1915
Higgins, Eugene 1889
Highet, Frank Brewster.....1906
Hill, Edward Bruce.....1896
Hill, Frederick Trevor.....1909
†Hill, Robert Carmer.....1906
†Hillyer, Clarence W.....1909
Hine, Charles Gilbert.....1905
†Hitchcock, Ripley.....1905
Hoffman, Charles Frederick..1897
*†Hoffman, Eugene Augustus 1907
*†Hoffman, Margaret Elmendorf 1907
*†Hoffman, Samuel Verplanck 1901
†Hoffman, Mrs. Samuel Verplanck 1903
Hoffman, William M. V....1897
Holbrook, Levi.....1909
Holden, Mrs. Edwin B.....1907
†Hopkins, George B.....1902
Hopkins, Louis Davis.....1910
†Hoppin, Sarah Carnes Weekes 1910
Howard-Martin, Edmund....1909
Hubbard, Walter Comstock.1908
Hubbell, George W.....1895
Hubbell, Rev. William Stone, D.D. 1916

†Hunter, Frederick W.....1882
*†Huntington, Archer Milton 1890
Huntington, Frederick J....1881
†Hurry, Renwick Clifton....1903
Husted, James W.....1911
Hutchins, Augustus S.....1908
†Hutchins, William E.....1907
Hutchinson, Cary T.....1894
†Hutchinson, William J....1877
†Hyatt, Abram M.....1902
Hyde, Edwin Francis.....1891
Hyde, Frederick E., M.D....1892
Hyde, Henry St. John.....1904
†Hyde, James H.....1903

†Irwin, John Vosburgh.....1907
†Iselin, Adrian, jr.....1868
†Iselin, Columbus O'Donnel.1873
Iselin, William E.....1873
†Isham, Charles.....1885

Jackson, Charles Fred. Havemeyer 1899
Jackson, Francis De Milt....1909
Jacobi, Abraham, M.D.....1872
†Jacobsen, Mrs. Hans R....1905
Jaffray, Robert.....1890
†Jameson, Edwin C.....1909
†Jennings, Oliver G.....1893
†Johnson, Henry W.....1852
Johnston, Henry P.....1882
†Johnston, J. Herbert.....1897
†Johnston, John H.....1862
Jones, Francis C.....1907
†Jones, James H.....1882
†Jordan, Stanley.....1900

†Kean, Hamilton Fish.....1909
†Keefer, Matthew Wilks...1915
†Kelby, Charles Hendre.....1899
†Kelby, Robert Hendre.....1893
†Kelby, Thomas.....1891
Kelley, Frank Bergen.....1904
Kellogg, Luther Laflin.....1909
Kent, Jennie E.....1908
Kenyon, William Houston..1909
Kerr, Walter.....1909
†Keteltas, Alice.....1902
Keys, Alice M.....1905
†King, Ellen.....1889
†King, George Gordon.....1898
†King, John Alsop.....1900
Kirby, Thomas E.....1910
Kneale, Grace 1913
Knox, John Clark.....1912
Kohler, Max J.....1903
Kohns, Lee.....1909
Kunz, George F.....1907

Lacombe, E. Henry.....1904
Ladd, William Whitehead...1907
†La Fétra, Linnaeus Edford, M.D.....1906
†Laimbeer, Francis E.....1906
Lakin, Herbert Conrad.....1910
Lambert, Adrian V. S.....1910
Lambert, Samuel W., M.D..1908
Landon, Francis G.....1909
Lane, Francis Titus Luqueer 1910
△†Langdon, Woodbury G....1878
△†Lanier, Charles.....1857
†Lansing, Mrs. Abraham....1904
Larkin, John.....1895
†Lawson, Leonidas M.....1874
△Lawton, Mrs. James M....1900
Lay, George C.....1911
Leaycraft, J. Edgar.....1887
†Le Boutillier, Charles.....1896
Lefferts, Charles M.....1909
†Lefferts, Marshall C.....1903
†Leland, Charles H.....1879
Lesher, Arthur L.....1884
Levy, Elias Henry.....1881
†Libbey, Jonas Marsh.....1877
†Libbey, William, jr.....1880
†Lincoln, James M.....1891
Lindsay, John D.....1904
†Livingston, Mrs. D. McRa.1885
†Livingston, William S.....1879
†Lockman, De Witt M.....1890
Loewy, Benno.....1894
Long, E. McLean.....1911
†Loring, Daniel A.....1887
†Loubat, Joseph F.....1871
†Low, Joseph T.....1901

†Low, Seth.....1890
Ludlow, James B.....1901
†Lyall, Arthur V.....1909
†Lydecker, Charles E.....1909
†Lynch, James D.....1882

†McAlpin, Charles W.....1902
†MacBean, William M.....1914
McCagg, Louis Butler.....1900
†McClintock, Emory.....1895
McKay, Mrs. Nathaniel.....1913
†McKesson, George Clinton..1873
†McKesson, Irving.....1899
†McKesson, John, jr.....1857
†McLean, Donald.....1899
McLellan, Hugh.....1905
McNulty, George W.....1910
†Macy, Nelson.....1902
†Mallet-Prevost, Severo.....1901
†Mallet, Edward J.....1856
Mallett, Percy S. 1915
Marks, George Edwin.....1896
†Marling, Alfred E.....1914
†Marquand, Allan.....1886
†Marquand, Henry.....1881
†Marshall, Louis.....1905
Marston, Edwin S.....1910
Mather, Frederick G.....1910
May, Calvin S., M.D.....1907
Meeks, Edwin B.....1889
Mendenhall, Rev. Harlan G., D.D. 1912
†Merrall, Walter Herbert...1909
†Merritt, Douglas 1867
†Mershom, Stephen L.....1915
Messenger, Maria Gerard....1893
Mildeberger, Mrs. John.....1909
Milhau, Louis J. de.....1905
Miller, Charles L.....1915
†Miller, George Macculloch..1881
Mills, Isaac N.....1910
Minton, Telfair M.....1911
†Miranda, Fernando.....1911
†Mitchell, Albert M. P.....1890
†Mitchell, Benjamin G.....1902
Moffat, R. Burnham.....1898
†Moldenke, Rev. Charles E..1886
Moller, Edwin Clarence....1908
Moran, Charles.....1903
Morgan, Junius Spencer....1902
Morgenthau, Julius C.....1906
†Morison, John A.....1867
Moritz, Isaac F.....1911
†Morris, Henry Lewis.....1874
†Morris, Newbold.....1901
†Morrison, David M.....1857
†Morrison, George Austin...1892
Morrison, George Austin, jr.1909
†Morrison, William E.....1857
^Morton, Levi P.....1855
Moss, Frank..... 1905
Mott, Hopper Striker.....1902
Mott, J. Varnum.....1910
Mott, Lewis F.....1907
*†Mount, Susan.....1882
Muir, Thomas.....1911
Munn, Charles Allen.....1907
Munsell, Charles E.....1892
Murray, J. Archibald.....1885
Muschenheim, William C...1909
Myers, Edward.....1896

Nash, John McLean.....1902
†Nesbitt, George F.....1857
†Nichols, Acosta.....1903
Nichols, Mrs. Acosta.....1910
†Nichols, Effingham H.....1892
Nichols, George Livingston..1897
Nicoll, Mrs. De Lancey.....1906
Nicoll, Fancher.....1909
Noble, Francis L.....1903
†Norrie, Adam Gordon.....1888
†Norrie, Mrs. Adam Gordon 1902
†Norrie, Van Horne, M.D..1888
Norwood, Margaret Morris..1909

†Oakman, Walter G.....1896
Odell, Hamilton.....1863
Ogden, Henry A.....1893
†Ogden, William B.....1887
†Oglesby, Mrs. Joseph H....1904
Olcott, Eben E.....1909
†Olcott, J. Van Vechten....1897
†Olcott, Mrs. J. Van Vechten.1903
†Orvis, Edwin W.....1903

Osgood, Herbert L.....1893
†Osgood, John C.....1890
Ottinger, Albert.....1911
Oudin, Lucien.....1900
Outerbridge, Mrs. Adolphus J.1914

†Page, Edward D.....1893
Paltsits, Victor Hugo.....1907
†Parish, Edward C.....1908
†Parish, Henry.....1901
†Parish, Wainwright.....1901
†Parker, Mrs. Gilbert.....1888
Parker, Samuel Eugene.....1907
†Parsons, J. Lester.....1908
△†Parsons, Mrs. John E.....1877
†Parsons, William Decatur..1895
Patterson, Samuel W. 1916
†Paulding, James P.....1915
†Peabody, Charles J.....1907
Peck, Charles E.....1901
†Peck, Guy Dayton.....1895
†Pell, Howland.....1889
†Pell, Howland Haggerty...1907
†Pelletreau, William S.....1899
†Penfold, Edmund.....1852
Peters, Mrs. Edward McClure 1902
†Peters, Samuel T.....1886
†Peters, William Richmond.1904
Peyton, Mrs. William C....1915
Phelan, Rev. Thomas P.....1914
Phillips, N. Taylor.....1894
△Phipps, Henry.....1901
△†Phœnix, Lloyd.....1887
△†Phœnix, Phillips.....1887
Piercy, Henry Clay.....1909
†Pierson, J. Fred.....1906
Pinkus, Frederick S.....1910
Platt, Frank H.....1890
Plympton, Gilbert Motier...1897
†Porter, Frank Brinley.....1907
Porter, Joseph L.....1906
†Post, Abram S.....1884
Potter, Frederick 1902
Pratt, Dallas B.....1897
Preston, Lewis Butler.....1906
Price, Frank 1913
†Prince, Prof. J. Dyneley...1915
Proctor, William Ross.....1902
Pryer, Charles.....1877
Purdy, J. Harsen.....1903
†Pyne, M. Taylor.....1888

Randell, James Wells.....1905
Rathbone, R. Bleecker.....1912
†Raven, Anton A.....1901
†Read, Harmon Pumpelly..1885
†Read, John Meredith, jr..1885
†Read, William A.....1901
†Redmond, Mrs. Henry S..1889
†Reed, Josiah H.....1865
Reid, Wallace.....1904
†Remsen, Margaret S.....1909
†Rhinelander, Frederic W...1894
Rhinelander, Philip 1890
†Rhinelander, Rt. Rev. Philip Mercer, D.D.....1888
Rhinelander, T. J. Oakley..1896
†Rich, Joseph S.....1903
Riker, John Jackson.....1891
Riker, Samuel, jr.....1911
†Rives, George L.....1891
†Roberts, Charles F., M.D..1907
†Robinson, Andrew J.....1909
Robinson, Mrs. Douglas.....1909
†Roche, Rev. Spencer S.....1887
Rockefeller, John D., jr....1901
Rogers, Edward Kendall....1909
Rogers, Edwin Howell.....1907
†Rogers, William Beverley..1913
†Romaine, Louis T.....1902
Roosevelt, Franklin D.....1906
†Roosevelt, Robert B., jr..1890
‡Roosevelt, Theodore.....1885
Root, Elihu.....1873
Rosenbach, A. S. W.....1910
Rumsey, Mrs. David 1915
Rusch, Henry A.....1898
†Russell, Archibald D.....1874
†Russell, Charles Howland..1884
Rutherford, James William.1908

†Sabin, Joseph F.....1892
Samson, William H.....1912
†Sanford, Henry G.....1903
†Sanxay, Theodore F.....1904

Satterlee, F. Le Roy, M.D...1887
†Satterlee, Herbert Livingston 1909
†Sauer, Emil Herman.....1910
Sawyer, Philip.....1901
*†Schell, F. Robert.....1867
†Schell, Mrs. F. Robert.....1902
†Schieffelin, Schuyler.....1890
†Schieffelin, William Jay...1904
†Schiff, Jacob H.....1889
†Schmidt, Rudolph.....1911
Scrymser, James A.....1910
Scudder, Moses L.....1897
Scudder, Willard.....1893
Schuyler, Georgina 1916
Schuyler, Louisa Lee.....1916
†Seaman, Louis Livingston, M.D. 1903
Servoss, Henry Laidlaw.....1909
†Seton, Alfred L.....1857
†Seton, Robert, D.D.....1883
†Sexton, Edward B.....1908
Seymour, Morris Woodruff..1895
†Seymour, Origen S.....1910
Shaw, Frank D.....1909
Shelton, William Henry...1910
*†Sherman, Charles A.....1888
†Sherman, Mrs. Charles A..1902
†Sherman, Corinne A.....1904
†Sherman, George.....1884
†Sherman, John T.....1889
†Sherman, Thomas T.....1911
†Sherwood, S. Clinton.....1904
†Shirley, Rufus George.....1905
†Silliman, Harper.....1904
†Simmons, J. Ferris.....1909
†Simmons, Mrs. J. Ferris...1903
Skeel, Mrs. Roswell, jr....1915
Slade, Mrs. William Gerry..1903
†Slawson, George L.....1902
Sloan, Samuel.....1909
†Sloane, Charles W.....1877
†Sloane, Thomas O'Conor...1877
†Sloane, William.....1911
†Sloane, William Milligan..1893
Smedberg, Carl G.....1909
†Smith, Mrs. Charles Herbert 1909
†Smith, George Williamson, D.D. 1900
Smith, Hiram.....1895
†Smith, J. Augustus.....1904
Smith, L. Bayard.....1901
†Smith, Spencer H.....1867
†Smith, Stephen, M.D.....1867
†Smith, Thomas E. V.....1888
Smith, W. Schuyler.....1909
Snell, Thomas.....1906
Snook, T. Edward.....1907
Snook, Thomas E., jr.....1910
†Snow, George Palen.....1916
△†Speyer, James.....1901
†Steers, James R.....1897
†Steinway, William R.....1909
†Sterling, Charles Burr.....1897
†Sterry, John De Witt....1907
†Stevens, Alexander H.....1907
†Stevens, Byam Kerby, jr...1909
△†Stevens, Mrs. Byam Kerby 1912
†Stevens, Frederic W.....1903
†Stevens, William Dixon....1909
†Steward, John, jr.....1857
Stewart, John A.....1850
Stewart, Wm. Rhinelander..1894
Stiger, Eckel Morris.....1911
†Stillman, James.....1887
Stillwell, John Edwin, M.D..1901
†Stimson, Daniel M., M.D..1903
†Stokes, I. N. Phelps.....1900
†Stokes, James.....1864
†Stout, Andrew Varick.....1909
†Straus, Oscar S.....1884
Struthers, Robert, jr.....1909
†Stuart, Mrs. Malcolm.....1903
△†Sturges, Frederick.....1880
Sturges, Henry C.....1874
†Sturges, Rev. Isaac C.....1904
Sturgis, Frank K.....1900
†Stuyvesant, A. Van Horne.1857
*†Stuyvesant, Robert V. R..1857
†Suckley, Robert B.....1896
†Suydam, Emily Halsey....1906
†Suydam, Walter L.....1903
†Swan, Edward H., jr.....1881
†Swan, Otis D.....1850
†Swords, Henry Cotheal....1911

Taggart, Rush.....1909
†Tailer, Edward Neufville..1892
Taintor, Charles N.....1905
†Taylor, George C.....1857
†Taylor, Henry R.....1905
†Taylor, Theodorus B.....1851
†Taylor, Willard U.....1910
Tenney, Charles H.....1902
Tenney, Daniel G.....1895
†Terhune, Thomas.....1861
†Terry, Roderick, D.D.....1882
Thomas, William Sturgis, M.D. 1909
†Thompson, Charles Griswold 1915
*†Thompson, Mrs. Frederick F. 1901
Thompson, Mrs. Joseph Todhunter 1909
†Thompson, Mary Gardiner 1915
Thompson, Walter, D.D.....1906
†Thompson, Walter Ledyard.1896
†Thorne, Edwin.....1906
†Thorne, Jonathan.....1857
Thorne, Robert.....1906
†Thorne, Samuel, jr.....1906
†Thorne, Victor Corse, M.D.1906
†Thorne, Wm. Van Schoonhoven 1897
†Tiemann, Hermann N.....1899
^†Tilford, Frank.....1902
†Tolles, Brainard.....1901
†Tomkins, Calvin.....1905
Tompkins, Hamilton B.....1874
Totten, John R.....1914
Towne, Paul R.....1904
Townsend, Howard.....1890
†Tracy, Ira Otis, M.D.....1911
†Treat, Erastus B.....1893
†Trevor, Henry Graff.....1893
Truesdale, William H.....1908
†Tuck, Edward.....1877
†Tucker, Edwin.....1900
†Tucker, Walter Curtis.....1900
†Tully, A C.....1907

Ulmann, Albert.....1903
†Underhill, Frederic E.....1906

†Van Alstyne, Lawrence....1895
Van Cortlandt, Robert B...1911
^†Vanderbilt, William K....1878
Vanderpoel, George B.....1910
†Vander Veer, Albert, M.D..1905
Van De Water, George R., D.D. 1904
†Van Duzer, Henry S.....1911
†Van Nest, Mrs. Alexander T.1902
Van Rensselaer, A. Cortlandt.1898
†Van Rensselaer, Mrs. John King 1898
Van Rensselaer, Mrs. Schuyler 1902
†Van Schaick, John B.....1906
†Van Slyck, George W.....1871
Vedder, John C.....1909
Ver Planck, William G.....1896
Villard, Oswald Garrison....1898
†Vincent, Marvin R., D.D...1901

Wainwright, William P....1910
Wait, William Bell, jr.....1893
Wales, Charles M.....1909
†Walker, Alexander.....1903
Walker, I. Henry.....1910
†Walker, Rt. Rev. Wm. D., D.D. 1865
†Walsh, James J., M.D....1908
Wandell, Francis Livingston.1904
†Ward, Henry Marion.....1901
†Ward, J. Otis.....1861
†Ward, Violet M. E. G. McK.1908
Warren, Charles Elliot.....1910
†Waterbury, John I.....1894
*†Watson, Mrs. John Henry.1903
Wayland, John Elton.....1909
†Webb, Wm. Seward, M.D..1882
Webber, Richard, jr.....1913
†Webster, David, M.D.....1889
†Webster, Mrs. Sidney.....1911
†Wedemeyer, Arnold J. D...1885
†Weekes, Alice Delano.....1900
Weekes, Arthur Delano.....1909
†Weekes, Frederic Delano..1911
†Weekes, Henry de Forest..1895
†Weekes, John Abeel.....1883
†Welch, Alexander M.....1896

Wells, Mrs. John.....1902
†Wendell, Evert Jansen.....1900
†Wentz, James Griswold....1909
Wentz, Theodore.....1908
Werner, Adolph.....1865
Wetherbee, Gardner.....1909
†Wetmore, Charles H.....1858
Wetmore, Edmund.....1907
†Wetmore, George Peabody.1875
†Wheeler, Everett P.....1863
Whitaker, John E.....1902
†White, Alain C.....1903
White, Horace.....1909
†White, Wm. Augustus.....1857
Whitfield, Virginia M. von Leuvenigh 1909
†Whitney, Charles A.....1886
Whitridge, Frederick W.....1886
†Wiener, Francis Daniel....1914
Wiener, Frank 1896
†Wilde, Mrs. George M....1902
Wilbour, Victor.....1909
†Wilkinson, James.....1887
†Williams, David.....1882
†Wilson, Alexander 1915
†Wilson, M. Orme.....1902
†Winthrop, Benjamin R.....1857
Winthrop, Bronson.....1912
†Winthrop, Egerton Leigh..1857
†Winthrop, Grenville L.....1893
†Winthrop, William Neilson.1857
†Wodell, Silas.....1906
†Wood, Arthur King.....1901
†Wood, Charles F.....1892
†Woodman, Nora Durand...1913
†Woodruff, Baker.....1857
Worthington, Charles C....1911
†Wright, John M.....1857
†Wright, Tobias A.....1911
†Wyckoff, William F.... ..1901

Yereance, James.....1909
†York, Edward Palmer.....1902
†Youngs, Florence Evelyn..1910

†Zabriskie, Andrew C.....1881

NOTE.—In the preceding list, a dagger (†) before the name indicates a Life Member, ‡ an Honorary Member, * Patron, ^ Fellow.

THE NEW-YORK HISTORICAL SOCIETY.

FOUNDED NOVEMBER 20, 1804. ORGANIZED JANUARY 14, 1805.

PRESIDENTS.

EGBERT BENSON, LL.D.....1805–1815

GOUVERNEUR MORRIS.....1816

DEWITT CLINTON, LL.D.....1817–1819

DAVID HOSACK, M.D., LL.D.....1820–1827

JAMES KENT, LL.D.....1828–1831

MORGAN LEWIS.....1832–1835

PETER GERARD STUYVESANT.....1836–1839

PETER AUGUSTUS JAY, LL.D.....1840–1842

ALBERT GALLATIN, LL.D.....1843–1849

LUTHER BRADISH, LL.D.....1850–1863

FREDERIC DE PEYSTER, LL.D.....1864–1866

HAMILTON FISH, LL.D.....1867–1869

THOMAS DEWITT, D.D.....1869–1871

AUGUSTUS SCHELL.....1872

FREDERIC DE PEYSTER, LL.D.....1873–1882

AUGUSTUS SCHELL.....1883–1884

BENJAMIN HAZARD FIELD.....1885–1886

JOHN ALSOP KING.....1887–1900

EUGENE AUGUSTUS HOFFMAN, D.D., LL.D.....1901–1902

SAMUEL VERPLANCK HOFFMAN.....1903–1913

JOHN ABEEL WEEKES.....1913–

CHARTER, BY-LAWS, OFFICERS,

MEMBERS,

REPORT OF

EXECUTIVE COMMITTEE

OF

The New-York Historical Society

New-York
170 CENTRAL PARK WEST
1917

Minutes
of the
New York Historical Society

New York Nov.r 20.th 1804

The following Persons viz.t Egbert Benson, Charles Wilkes, Rev.d William Linn, Rev.d Samuel Miller, Rev.d Isaac V. Brace, Rev.d John M. Mason, [illegible] Cadwallader Colden, Lewis Morris, Anthony Bleecker, Samuel Bayard, Peter Marquand and John Pintard being assembled in the Picture Room of the City Hall of the City of New York, agreed to form themselves into a Society the principal designs of which shall be to collect and preserve whatever may relate to the natural, civil or ecclesiastical History of the United States in general and of this State in particular and appointed Mr.r Benson, Mr.r Miller and Mr.r Pintard a Committee to prepare and report a draft of a Constitution.

The meeting was adjourned until Monday evening the 19.th of December next

FIRST PAGE OF THE MINUTES OF THE
NEW YORK HISTORICAL SOCIETY
Nov. 20th 1804

CHARTER, BY-LAWS, OFFICERS,

MEMBERS,

REPORT OF

EXECUTIVE COMMITTEE

OF

The New-York Historical Society

New-York
170 CENTRAL PARK WEST
1917

GIFT '66
N.Y. HISTORICAL SOCIETY

OFFICERS OF THE SOCIETY.

Elected January 2, 1917, for Three Years ending 1920.

PRESIDENT,

JOHN ABEEL WEEKES.

FIRST VICE-PRESIDENT,

WILLIAM MILLIGAN SLOANE.

SECOND VICE-PRESIDENT,

WALTER LISPENARD SUYDAM.

THIRD VICE-PRESIDENT,

GERARD BEEKMAN.

FOURTH VICE-PRESIDENT,

FRANCIS ROBERT SCHELL.

FOREIGN CORRESPONDING SECRETARY,

ARCHER MILTON HUNTINGTON.

DOMESTIC CORRESPONDING SECRETARY,

JAMES BENEDICT.

RECORDING SECRETARY,

FANCHER NICOLL.

TREASURER,

FREDERIC DELANO WEEKES.

LIBRARIAN,

ROBERT HENDRE KELBY.

EXECUTIVE COMMITTEE.

FIRST CLASS—FOR ONE YEAR, ENDING 1918.

JAMES BENEDICT, RICHARD HENRY GREENE,
ARCHER M. HUNTINGTON.

SECOND CLASS—FOR TWO YEARS, ENDING 1919.

J. ARCHIBALD MURRAY, B. W. B. BROWN,
EDWIN W. ORVIS.

THIRD CLASS—FOR THREE YEARS, ENDING 1920.

STANLEY W. DEXTER, HENRY F. DE PUY,
FREDERICK TREVOR HILL.

FOURTH CLASS—FOR FOUR YEARS, ENDING 1921.

PAUL R. TOWNE, LANGDON GREENWOOD,
R. HORACE GALLATIN.

JAMES BENEDICT, *Chairman.*

ROBERT H. KELBY, *Secretary.*

[The President, Vice-Presidents, Recording Secretary, Treasurer, and Librarian are members of the Executive Committee.]

TRUSTEES OF NEW BUILDING.

JOHN ABEEL WEEKES, *Chairman.*

ARCHER MILTON HUNTINGTON,
Vice-Chairman.

ROBERT HENDRE KELBY.

WALTER L. SUYDAM.

FREDERIC DELANO WEEKES.

CONTENTS.

	PAGE
Officers	3
Executive Committee	4
Trustees of New Building	5
Original Act of Incorporation	9
Revival of Act of Incorporation	14
Revival and Amendment of Act of Incorporation	15
The Charter	17
Act of Exemption	20
Supplemental Act of Exemption	21
By-Laws	23
Address of the President	35
Report of the Executive Committee	39
Founders' Fund—Subscribers	65
Abstract of the Report of the Treasurer	67
Honorary Members	74
Patrons	74
Fellows	75
Annual and Life Members	76
Presidents of the Society	87

ACTS OF INCORPORATION AND CHARTER.

ORIGINAL ACT OF INCORPORATION.

AN ACT

To incorporate The New-York Historical Society. Passed February 10, 1809.

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be

sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same shall be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels, or estate, real or personal, of whatever nature or quality in fee simple for life or lives, or for years, or in any other manner whatsoever: *Provided always,* that the yearly income or value of the said real or personal estate do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New York.

2. AND IT IS HEREBY FURTHER ENACTED, That they and their successors by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society, and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation, and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure: and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed

by the said corporation: *Provided*, that such by-laws, constitutions and regulations made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States or of this State.

3. AND BE IT FURTHER ENACTED, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Correspondent Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

4. AND BE IT FURTHER ENACTED, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same, *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

5. AND BE IT FURTHER ENACTED, That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless,* that in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that henceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

REVIVAL

OF THE

ACT OF INCORPORATION.

AN ACT

For renewing and continuing in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809. Passed February 10, 1826.

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, That the act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, shall be and the same is hereby revived and extended and continued in force until the tenth day of February, which will be in the year of our Lord one thousand eight hundred and thirty-nine. And the said act shall be taken and considered to have been in full force and effect, since the time of the passing thereof, in the same manner as if the same had not expired by its own limitation.

2. AND BE IT FURTHER ENACTED, That the officers last appointed by the said Society or Corporation, pursuant to the provisions of the said act shall be, and continue to be, officers of the said Corporation, till others shall be duly chosen in their respective places. And the estate and property which the said Society or Corporation may have legally acquired, or which they may legally hold, pursuant to the said act, they may continue to hold, and may convey and dispose of the same, in the same manner as if the said act had always continued in full force and effect.

REVIVAL AND AMENDMENT

OF THE

ACT OF INCORPORATION.

AN ACT

To revive and continue in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, and to amend the same. Passed February 2, 1846, by a two-third vote.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

1. The Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, is hereby revived and continued in force.

2. The said act so revived and continued in force is hereby amended by striking out at the end of the first section thereof the words, "Provided always that the yearly income, or value of the said real or personal estate, do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New York"; and inserting in the place thereof the words, "but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars."

3. The said revived act is hereby further amended, by striking out in the fifth line of the third section thereof the words "a Correspondent Secretary," and inserting in the place thereof the words, "a foreign corresponding secretary and domestic corresponding secretary."

4. The said revived act is hereby further amended by striking out in the first part of the fifth section thereof the words, "That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless.*"

5. The Legislature may at any time alter or repeal this act.

6. This act shall take effect immediately.

THE CHARTER.

The Charter of The New-York Historical Society as revived, continued in force and amended, February 2, 1846.

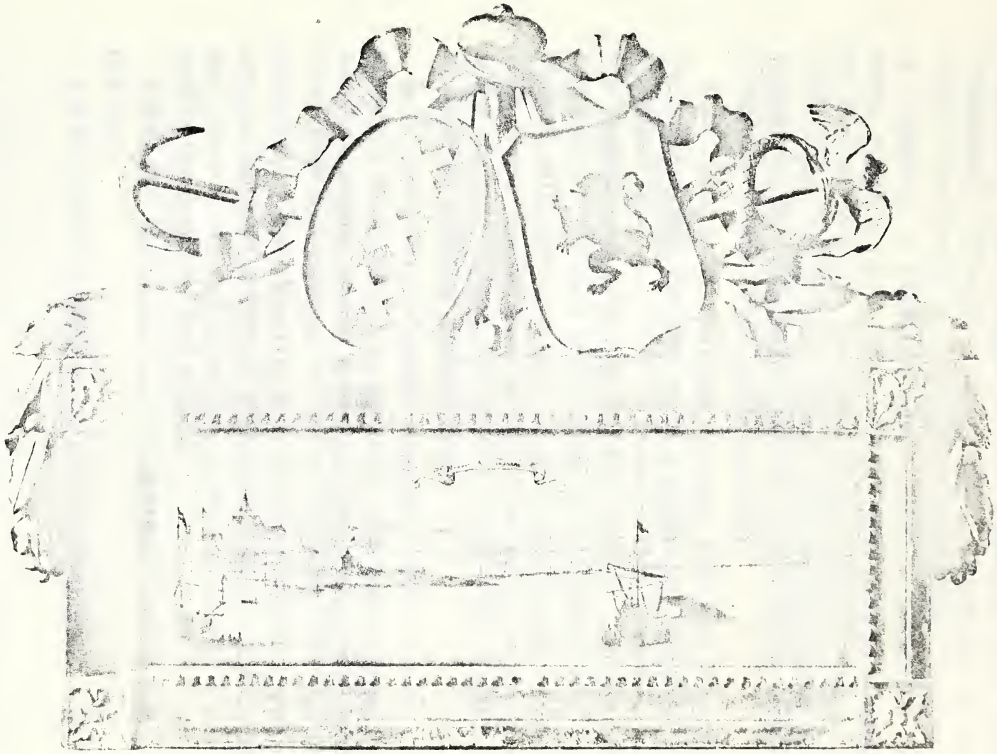
WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

§ I. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN THE SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted, and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors

may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels, or estate, real and personal, of whatever nature or quality, in fee simple, for life or lives, or for years, or in any other manner whatsoever; but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars.

§ II. And it is hereby further enacted, That they and their successors, by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others, the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society; and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation; and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: *Provided*, that such by-laws, constitutions and regulations, made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States, or of this State.



NEW AMSTERDAM IN 1650

From the original drawing by Laurens Block, on board the ship Lydia. In the original frame, in the possession of The New York Historical Society

§ III. And be it further enacted, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

§ IV. And be it further enacted, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same: *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

§ V. And be it further enacted, That in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that thenceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

§ VI. The Legislature may at any time alter or repeal this act.

§ VII. This act shall take effect immediately.

ACT OF EXEMPTION.

An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution. Passed April 12, 1856.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall by voluntary contributions of its members and others, raise sufficient money for the purchase of a site in the City of New-York, and the erection thereon of a suitable fire-proof building for the reception and preservation of the library and collections, and for the general uses of said Society, and shall appropriate said moneys for such purpose, then such site and the building which may be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society; but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said New-York Historical Society shall not encumber said property by mortgage or otherwise.

§ 3. To entitle any property to the exemption specified in this Act, the said Society shall execute a declaration of the uses of said property, with a particular description of the same, which shall be recorded in the office of the register of the City and County of New York; but no property shall, by virtue of this act, be exempt from sale for non-payment of taxes and assessments, or for debt contracted for the purchase thereof, or prior to the recording of the aforesaid declaration.

§ 4. This act shall take effect immediately.

SUPPLEMENTAL ACT OF EXEMPTION.

An Act Supplemental to Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of the New-York Historical Society from sale under execution." Laws of New-York, 1889, Chapter 464.

Approved by the Governor, June 13, 1889. Passed, three-fifths being present.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall, by voluntary contributions of its members and others, raise sufficient money for the purchase of a larger and more eligible site in the City of New-York, and for the erection thereon of a more commodious and extensive fire-proof building for the reception and preservation of its library and collections, and for the general uses of said Society, and shall appropriate such money for said purposes, and shall execute a declaration of the uses of said property with a particular description of the same, and shall cause the said declaration to be recorded in the office of the register of the City and County of New-York, it is hereby authorized to sell and convey by deed, executed and acknowledged by its President and Secretary, the real estate and building now held by it, and which were exempted from sale on execution by Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution"; and thereupon such new site and the building which may be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long

as such site shall be used by such Society, but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said Society is hereby authorized to hold such real and personal estate as may be necessary for the purposes of its incorporation, and such historical, literary, art, and archæological collections as it may acquire; but the yearly income of the said real and personal estate, over and above the sum which may be devoted to the increase and preservation of its library and collections, shall not at any time exceed the sum of one hundred thousand dollars.

§ 3. This act shall take effect immediately.

23-24

BY-LAWS.

REVISED DECEMBER 2, 1913.

BY-LAWS.

NAME.

I. The name of this Society is "THE NEW-YORK HISTORICAL SOCIETY."

OBJECT.

II. The object of the Society is to discover, procure and preserve whatever may relate to the natural, civil, literary and ecclesiastical history of the United States in general, and of the State of New-York in particular. Also to establish and maintain collections in art and archæology.

MEMBERS, FELLOWS AND PATRONS.

III. The Society shall consist of Members, Fellows, Patrons and Honorary Members. Not more than four Honorary Members shall be elected in any one year. Members, Fellows and Patrons only shall be entitled to vote or hold office in the Society. The number of Members of the Society shall not exceed one thousand.

ELECTION OF MEMBERS, FELLOWS AND PATRONS.

IV, a. The candidates shall be proposed publicly at a meeting of the Society by a member thereof: and the nominations, together with the names of the members making them, shall be entered on the minutes, and be referred to the Executive Committee. The Reports of that Committee recommending candidates for election shall be openly read to the Society at a meeting subsequent to that at which the nominations were made; and if any member demand a ballot, the election shall be by ballot, and three negative votes shall exclude. If no ballot be demanded, the candidates, so recommended, shall be declared duly elected members of the Society.

b. The contribution of five thousand dollars to the funds

of the Society shall entitle the person giving the same to be nominated by the Executive Committee for election as a Patron of the Society, and such Patron shall have the right in perpetuity with the privilege of appointing a successor.

No further appointment of a successor shall be valid unless the same shall be in writing, indorsed on or attached to the certificate, or by last will or testament. Should neither of these conditions be complied with, the Executors or Administrators may nominate a successor, subject to the approval of the Executive Committee.

c. The contribution of one thousand dollars shall entitle the person giving the same to be elected a Fellow for life. Patrons and Fellows shall be nominated by the Executive Committee.

d. Any person may be nominated by the Executive Committee to either of the above degrees who shall have given to the Society Books, Manuscripts, Collections of Art or Archæology, which shall have been accepted by the Executive Committee, to the value of twice the amount in money requisite to his or her admission to the same degree, said value to be appraised by the Executive Committee; and the President and Secretary shall issue diplomas accordingly under the seal of the Society.

FEES AND DUES.

V. Each Member shall on admission pay an initation fee of Twenty Dollars, which shall be considered to include annual dues for the current year; and annually thereafter Ten Dollars as dues, payable in advance on the first day of January. Any Member may commute for life all fees and dues by the payment at any one time of the sum of One Hundred Dollars. Should any Member fail to pay the said fees and dues for one year, or at any time refuse to pay the same, the Executive Committee shall erase his name from the list of Members, and he shall no longer be a Member of the Society.

OFFICERS.

VI. The Officers of the Society shall be a President, a First Vice-President, a Second Vice-President, a Third

THE TONTINE COFFEE HOUSE

NORTHWEST CORNER WALL AND WATER STREETS

From the original oil painting by Francis Guy 1797, *in the possession of The New York Historical Society*

Vice-President, a Fourth Vice-President, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, and a Librarian.

All the Officers above named shall be elected to serve a term of three years, and shall hold office until their successors be elected.

NOMINATING COMMITTEE.

VII. Seven persons on the list of Members of the Society, not holding office at the time, shall be chosen by ballot by the Executive Committee, at a stated meeting in November, who shall be reported to the Society at the December meeting before the election of officers, and when approved by a vote by ballot of the Society, shall constitute a committee to be known as the Nominating Committee; such Nominating Committee shall report in writing the names of Members of the Society suitable to be elected officers for three years, fifteen days before said election, by posting such names publicly in the Library of the Society, and they shall cause to be prepared ballots containing the names and the office for which each is thus recommended for the term of three years. No ticket for officers shall be voted on which has not been openly posted in the Library of the Society at least ten days before said election.

In case more than one ballot for a Nominating Committee be required to effect a choice, the same shall be taken immediately without discussion.

EXECUTIVE COMMITTEE.

VIII. The President, Vice-Presidents, Recording Secretary, Treasurer and Librarian, together with twelve other members to be appointed by the President, and of whom one-fourth shall be appointed every year, shall constitute a standing Committee to be called "The Executive Committee."

ELECTION OF OFFICERS.

IX. An election of officers by ballot shall take place on the first Tuesday of January, 1914, and on every third year

thereafter. At such election a majority of the ballots given for any officer shall constitute a choice; but if, on the first ballot, no person shall receive such majority, then a further balloting shall take place, in which a plurality of votes given for any officer shall determine the choice.

Whenever the first Tuesday of January shall be the first day of January, the election above provided for shall be held on the Tuesday next following.

VACANCIES.

X. If a vacancy shall happen in any of the offices of the Society, it may be filled by special election at a stated meeting of the Society; and the person so elected to fill a vacancy shall hold his office for the unexpired term of his immediate predecessor in office, and until another shall be elected in his place. Vacancies in Committees shall be filled immediately on their occurrence, and the manner of the original appointment of the Committee.

STATED AND SPECIAL MEETINGS.

XI. The Society shall meet statedly for the transaction of business, in its building, on the first Tuesday in every month, unless otherwise specially ordered; and the stated meeting in the month of January shall be the Annual Meeting. But the President, or in his absence, either of the Vice-Presidents, may, and upon the written request of fifteen members shall, call a special meeting, giving seven days' notice thereof by mail to each member.

Whenever the first Tuesday of any month shall be a legal holiday, the meeting herein provided for shall be held on the Tuesday next following.

ORDER OF BUSINESS.

XII. At the stated meetings of the Society the following shall be the order of business:

1. The reading of the minutes of the last meeting.

2. Reports and communications from the officers of the Society.

3. Reports of the Executive and other standing Committees.

4. Reports of special Committees.
5. Election of members previously proposed.
6. Nomination of new members.
7. Papers read and addresses delivered before the Society.
8. Miscellaneous business.

ANNIVERSARY.

XIII. The third Tuesday of November in each year, being the anniversary of the founding of the Society, the Executive Committee may direct a proper observance of the same.

QUORUM.

XIV. At all meetings of the Society, fifteen members shall constitute a quorum for the transaction of business.

PRESIDING OFFICER.

XV. The President, or, in his absence, one of the Vice-Presidents, or, in their absence, a Chairman pro tempore, shall preside at all meetings of the Society, and shall have a casting vote. He shall preserve order, and shall decide all questions of order, subject to an appeal to the Society. He shall also appoint all Committees authorized by the Society unless otherwise specially ordered.

CORRESPONDING SECRETARIES.

XVI. The Corresponding Secretaries shall conduct the general correspondence of the Society. They shall, at every meeting of the Society, report such letters and communications as they may have received; they shall prepare all letters to be written in connection with the business or objects of the Society, and transmit the same; but the Society may appoint a Committee to prepare a letter or letters, on any special occasion. They shall notify all members of their election, and of such other matters as they shall be directed by the Society; and shall transmit to them their proper diplomas, or certificates of membership. They shall keep, in suitable books to be provided for that purpose, true copies of all letters written on behalf of the Society; and shall carefully preserve said copies and the originals of all letters

and communications received, and shall deposit the same in the Library.

The duties of the Foreign Corresponding Secretary shall be limited to the correspondence with individuals or associate bodies in foreign countries; and those of the Domestic Corresponding Secretary shall, in like manner, be confined to the United States, except that, in the absence of either of these officers, or during a vacancy in either office, its duties shall be performed by the remaining incumbent until such absence shall terminate or the vacancy be supplied.

RECORDING SECRETARY.

XVII. The Recording Secretary shall have the charge of the Seal, Charter, By-Laws and Records of the Society. He, together with the presiding officer, shall certify all acts of the Society. He shall, under the direction of the President, or either of the Vice-Presidents, give due notice of the time and place of all meetings of the Society, and attend the same. He shall keep fair and accurate records of all the proceedings and orders of the Society; and shall give notice to the several officers, and to the Executive and other Committees, of all votes, orders, resolves and proceedings of the Society, affecting them or appertaining to their respective duties.

TREASURER.

XVIII. The Treasurer shall collect and receive from the Trust Company, which may from time to time be designated by the Executive Committee as custodian of the securities and funds of the Society, all the income from the securities and investments of the Society and the same shall be forthwith deposited by him, together with all other moneys collected or received by him, in some Bank or Trust Company in this City, to the credit of "The New-York Historical Society," and shall be drawn thence on the check of the Treasurer for the purposes of the Society only. Out of said income he shall pay such sums only as may be ordered by the Society or by the Executive Committee. He shall keep a true account of his receipts and payments, and at each Annual Meeting render the same to the Society, when a Com-

mittee shall be appointed to audit his accounts. He shall also procure a statement from said custodian of all securities of said Society held by it, and the income received therefrom, immediately before the Annual Meeting, and shall render the same to the Society at said meeting.

LIBRARIAN.

XIX. The Librarian, in connection with the Executive Committee, shall have the charge and superintendence of the Library, and the care and arrangement of the books, manuscripts and other articles belonging to the Society. He shall cause to be prepared and kept a proper catalogue and list of the same. He shall acknowledge the receipt of donations to the Society in his department. He shall expend in the purchase of books and other articles, and for their safe keeping and preservation, with the approbation of the Executive Committee, such sums of money as shall from time to time be appropriated for that purpose, and render vouchers for the same to the Executive Committee. He shall make to the Society, at each Annual Meeting, a full report on the condition and progress of the Library and collections. He shall have power to employ, at a salary to be fixed by the Executive Committee, an Assistant Librarian, who shall be under his direction and perform such duties as he may assign, and such other assistants as the Executive Committee may approve.

LIBRARY REGULATIONS.

XX. The following shall be the regulations for the use of the Library:

1. No book or manuscript shall at any time be lent to any person to be removed from the Library.
2. No manuscript in the Library, nor any paper read before the Society and deposited in its archives, shall be published, except by the direction of the Society, or with the consent of the Executive Committee.
3. The Library shall be open from 9 A. M. to 6 P. M. daily, Sundays excepted, and holidays provided for in By-Law XXIII.
4. During such hours, any member of the Society may

have free access to consult any book or manuscript, except such as may be designated by the Executive Committee, and to make extracts from the same under the authority of the Librarian. Any person, not a member, may obtain the like privilege of consultation from the President or Librarian, if known to them, or upon the recommendation of some other member, to whom the applicant is known. But no person, not a member, shall be permitted to make extracts from the manuscript of the Society, excepting the donors or depositors of the same, without special authority from the Executive Committee.

5. It shall be the duty of the Librarian to report to the Executive Committee any injury done to any book or manuscript by any person consulting the same; and the said Committee may, at their discretion, lay such reports before the Society. For any such injury the person doing it shall make such pecuniary compensation as the said Committee shall judge proper; and if he be not a member, the Committee shall have power to prohibit him from further access to the Library.

EXECUTIVE COMMITTEE.

XXI. It shall be the duty of the Executive Committee to solicit and receive donations for the Society; to recommend plans for promoting its objects; to digest and prepare business; to authorize the disbursement and expenditure of unappropriated moneys in the Treasury, for the payment of salaries, current expenses, fitting up the Library, the ordinary purchase of books, binding, printing and other necessary outlays. They shall have power to employ such persons as may be necessary for the proper administration of the affairs of the Society; and to prescribe their duties, and fix their salaries. They shall, in connection with the Librarian, have charge of the arrangement and regulation of the Library and collections; and shall have authority at any time to examine into the condition of the same, and into the state of the finances; as also generally to superintend the interests of the Society, and execute all such duties as may

from time to time be committed to them by the Society. At each Annual Meeting of the Society they shall make a general report. Except during the summer vacation of the Society, they shall meet statedly for the transaction of business, once at least, in every month; and if any member of the Committee, not an officer of the Society, shall be absent from its meetings for three successive months, without reasons therefor satisfactory to the Committee, his place on the Committee shall be vacated, which fact shall be reported by the Committee to the Society. They shall designate some Trust Company doing business in the Borough of Manhattan, City of New York, as the custodian of all moneys, and any or all securities belonging to the Society; and all such securities shall be so deposited with said Trust Company, subject only to be withdrawn from said Trust Company by resolution of the Executive Committee of the Society duly certified by its Secretary.

At all meetings of the Executive Committee, five members shall constitute a quorum for the transaction of business.

NUMBER OF MEMBERS ON COMMITTEES.

XXII. All Committees of the Society, other than the Executive Committee, and Nominating Committee, shall be composed of three members, unless otherwise specially ordered.

THE COLLECTIONS OF THE SOCIETY.

XXIII. The Art Galleries and Museum of the Society shall be open to the Public daily from 9 A. M. to 5 P. M., Sundays excepted, and on Holidays other than Christmas, New Year and July 4th, from 1 to 5 P. M.

The Building shall be closed during each month of August for cleaning and repairs.

ALTERATION OF BY-LAWS.

XXIV. No alteration in the By-Laws of the Society shall be made, unless such alteration shall have been openly proposed at a previous meeting, and entered on the minutes, with the name of the member proposing the same; and shall be adopted by a majority of the members present at a stated meeting of the Society.

THE GOVERNMENT HOUSE—BOWLING GREEN

From the original water-colour drawing by C. Milbourne 1797
in the possession of The New York Historical Society

35-36

ADDRESS OF THE PRESIDENT.

ADDRESS OF THE PRESIDENT.

In accepting the office of President of this Society for another term, I wish to express to the members my great appreciation for the honor of being again asked to fill that high office. I desire to say, however, that I fully realize that my re-election is entirely due to the satisfaction and confidence this Society has in the management and conservatism of the Executive Committee, which is the controlling and governing board.

The labors and devotion to the interests of the Society by the Chairman of the Executive Committee, Mr. James Benedict; by the Treasurer, Mr. Frederic Delano Weekes; by the Recording Secretary, Mr. Fancher Nicoll; by the Librarian, Mr. Robert Hendre Kelby, whose very valuable services have continued over a period of fifty years; and by the other members of the Committee, cannot be too highly appreciated.

This Society, since its foundation in 1804, has passed through varying fortunes, but with ever-increasing efforts and expanding usefulness, due to a steadfast adherence to a policy to incur no debts. During the last four years the work of the Society has steadily advanced. In 1912 our permanent funds amounted to $165,600, and for the year ending 1916, these funds have grown to the amount of $335,482.49, the interest of which is used for the general purposes of the Society. To this permanent fund should be added the real estate not yet sold, bequeathed to the Society by Miss Cornelia Beekman De Peyster and her sister, Miss Catharine Augusta De Peyster, which is assessed at $643,000, making a grand total of $978,482.49.

The library at present numbers 131,806 volumes and 150,841 pamphlets. It is especially rich in material relating to American history.

The Department of Genealogy is second to none in the country.

The archives, consisting of original manuscripts, cover the Colonial period, the War of the Revolution, War of 1812 and the War of 1861-1865.

The 47th, 48th and 49th volumes of the collections of the Society for 1914, 1915 and 1916 were published last September. The series beginning 1868 is complete to date, consisting of original material relating to American history.

The Gallery of Art now numbers 1,061 paintings, of which 311 are American portraits. The collection includes that of the New York Gallery of Fine Arts, the Bryan Gallery of Old Masters, the Durr Gallery of Early Art, and the original watercolors prepared by John J. Audubon for his work on Natural History.

The Department of Antiquities embraces the Abbott Collection of Egyptian Antiquities, purchased for the Society in 1859, and the Ninevah Sculptures, presented by James Lenox in 1857.

Estimates have been received for a plate-glass case for the mummied bulls; also show cases for the smaller objects of the Egyptian collection, and these cases will be shortly installed.

Our membership is limited to one thousand. Owing to the decease of many during the last three years, there are now some vacancies, and it is essential to maintain in full the roll of members. Every effort should be made to interest and secure representative citizens to join the Society.

The Society is eminently a public institution. Its design is national and patriotic. The use of its collections is denied to none. Owing to the crowded condition of the building since its occupation in 1908, it has been impossible to properly place on exhibition all of its valuable possessions.

The completion of the building by the construction of the north and south wings is most imperative. If sufficient funds could be raised to attain this object the entire collections could be properly opened to the public and the influence of the Society greatly extended.

39-40

REPORT OF THE EXECUTIVE COMMITTEE.

1916.

REPORT OF THE EXECUTIVE COMMITTEE.

1916.

The Executive Committee in submitting its Annual Report, congratulates the members on the gratifying record of the steady progress and prosperity of the Society. It is reaping the fruits of a steadfast adherence to a policy and system of management long since determined on in this institution, and rigidly carried out. A fundamental principle of this policy is to incur no debts. The Society has no debts, and no outstanding bills whatever.

MEETINGS OF THE SOCIETY.

In addition to the Annual Meeting of the Society seven stated meetings were held at which the following illustrated lectures were delivered, excepting the November 14th meeting:

February 1st.—"Early American Children's Books, 1646-1835." By A. S. W. Rosenbach.

March 7th.—"The Story of the Submarine." By Farnham Bishop.

April 4th.—"The Philippines Before and After the American Occupation." By Fay-Cooper Cole.

May 2d.—"Chile, the Strait of Magellan and the Wondrous Fuegian Archipelago." By Charles Wellington Furlong.

June 6th.—"The Old Southwest." By Robert Weyh, Jr.

November 14th.—"The Administration of Robert Hunter, Governor of New York, 1710-1719." By Prof. Charles Worthen Spencer.

December 5th.—"The American or Tammany Museum, 1791-1842." By Edwin P. Kilroe.

MEMBERSHIP.

Twenty members were elected during the year, of which nineteen qualified and two resigned. The list of the new members is as follows:

George S. Dearborn.
Rev. Edmund M. Dill.
Benjamin Sherman Fowler.
Noel Bleecker Fox.
Christian Gerhardt.
William Webster Hall.
Willis T. Hanson, Jr.
Charles F. Heartman.
William J. Hoe.
Rev. Wm. Stone Hubbell, D.D.
Mrs. S. Vernon Mann.
Samuel W. Patterson.
Bernard Samuels, M.D.
Georgina Schuyler.
Louisa Lee Schuyler.
Walter Scott.
George Palen Snow.
Edmond B. Southwick.
Charles J. Werner.

NECROLOGY.

To the list of deceased members forty names were added:

Cleveland Abbe, Life Member since 1880, died October 28, 1916.

Robert Benson, Life Member since 1887, died January 26, 1916.

Mrs. Albert Bierstadt, Fellow since 1910, died October 4, 1916.

John J. Brady, Life Member since 1907, died January 7, 1916.

Elihu Chauncey, Life Member since 1882, died May 16, 1916.

George Carleton Dominick, M.D., Life Member since 1909, died October 2, 1916.

William C. Dornin, Life Member since 1862, died February 1, 1916.

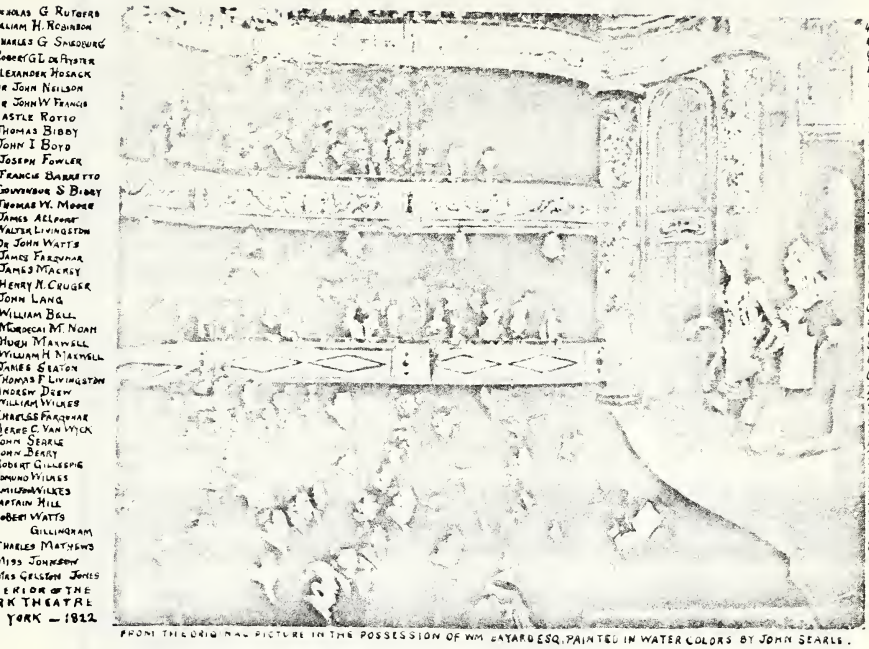
Mrs. Benjamin W. Franklin, Member since 1915, died January 28, 1916.

James Gaunt, Member since 1914, died December 2, 1916.

William Gihon, Life Member since 1852, died December 14, 1916.

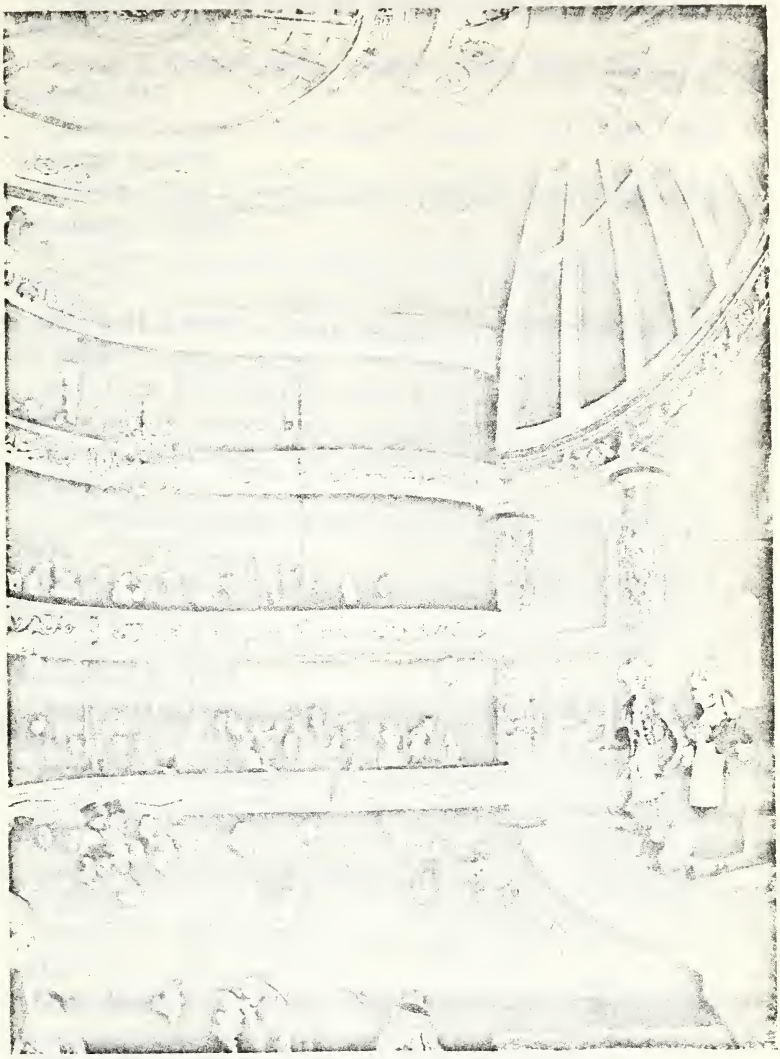
John Gilson, Life Member since 1857, died January 16, 1916.

John Jacob Gunther, Life Member since 1904, died July 22, 1916.



Key to the Park Theatre - painted by Jn°. Searle. 1822. -

T W. Morris compliments
the Grand Van Cortlandt.
March 1865.



INTERIOR OF THE PARK THEATRE, 1822

From the original water-colour drawing by John Searle, in the possession of The New York Historical Society

William E. Hutchins, Life Member since 1907, died September 23, 1916.

George T. Jackson, M.D., a Member since 1913, died January 3, 1916.

Charles Langdon Jones, Life Member since 1900, died January 1, 1916.

Francis Titus Luqueer Lane, Member since 1910, died February 3, 1916.

J. Edgar Leaycraft, Member since 1887, died July 3, 1916.

James M. Lincoln, Life Member since 1891, died March 28, 1916.

Seth Low, Life Member since 1890, died September 17, 1916.

Emory McClintock, Life Member since 1895, died July 10, 1916.

R. Burnham Moffat, Member since 1898, died June 21, 1916.

George Austin Morrison, Life Member since 1892, died February 26, 1916.

George Austin Morrison, Jr., Member since 1909, died November 29, 1916.

John McLean Nash, Member since 1902, died March 8, 1916.

Charles Pryer, Member since 1877, died June 8, 1916.

J. Harsen Purdy, Member since 1903, died December 18, 1916.

James Wells Randell, Member since 1905, died October 14, 1916.

William A. Read, Life Member since 1901, died April 7, 1916.

Rev. Spencer S. Roche, Life Member since 1887, died March 6, 1916.

Edwin Howell Rogers, Member since 1907, died March 6, 1916.

L. Bayard Smith, Member since 1901, died April 19, 1916.

Alexander H. Stevens, Life Member since 1907, died July 10, 1916.

Lambert Suydam, Member since 1909, died January 18, 1916.

Arnold J. D. Wedemeyer, Life Member since 1885, died February 22, 1916.

Gardner Wetherbee, Member since 1909, died March 24, 1916.

Horace White, Member since 1909, died September 16, 1916.

Frederick W. Whitridge, Member since 1886, died December 30, 1916.

Egerton Leigh Winthrop, Life Member since 1857, died April 6, 1916.

Mrs. Isaac F. Wood, Life Member since 1878, died January 2, 1916.

Andrew C. Zabriskie, Life Member since 1881, died September 15, 1916.

The present number of members is:

Honorary	13
Patrons	18
Fellows	25
Life	432
Annual	322
Total	810

Membership other than Honorary, Patrons and Fellows is limited to one thousand.

The Committee urge the importance of maintaining in full and sufficient strength the roll of members, which is yearly diminished by the decease of many of our oldest and best citizens, heretofore identified with the history, progress and prosperity of the Society. Blank form of nomination for membership is enclosed with this report.

The Executive Committee held seventeen meetings during the year for the transaction of business.

FINANCES.

The Society has no debts, no mortgages upon the building or collections, and no outstanding bills. The income during the past year from all sources, including balance carried over January 1, 1916, for general purposes, was

$36,794.84. The expenditures were $26,065.44. The permanent funds of the Society now amount to $336,162.50. To which should be added the real estate not yet sold bequeathed to the Society by the late Cornelia Beekman De Peyster and her sister, Catharine Augusta De Peyster, assessed at $643,000, making a total of $979,162.50. The special funds amount to $95,200.00.

The Society received October 27, 1916, from the Misses Georgina and Louisa Lee Schuyler, the sum of $1,000, part of the income to be used in the care of the Schuyler Family Portraits, Silver and Relics bequeathed to the Society by their brother, Major Philip Schuyler.

MEMORIAL FUNDS.

The following permanent funds, bequests and gifts to the Society without restrictions, are kept intact as memorials to their founders:

The Isaiah Thomas Fund. The legacy of Isaiah Thomas, of Worcester, Mass., in 1832, $300.

The Elizabeth Demilt Fund. The legacy of Miss Elizabeth Demilt, of New York, in 1849, $5,000.

The Seth Grosvenor Fund. The legacy of Seth Grosvenor, of New York, in 1858, $10,000.

The David E. Wheeler Fund. The legacy of David E. Wheeler, of New York, in 1870, $1,000.

The Thomas Barron Fund. The legacy of Thomas Barron, of New York, in 1875, $10,000.

The Richard E. Mount Fund. The legacy of Richard E. Mount, of New York, in 1880, $1,000.

The Edward Bill Fund. The legacy of Edward Bill, of New York, in 1884, $5,000.

The Mary Rogers Fund. The legacy of Mrs. Charles H. Rogers, of New York, in 1891, $1,000.

The James Francis Evans Fund. The legacy of Captain James Francis Evans, of New York, in 1893, $1,000.

The Henry Keteltas Fund. The legacy of Henry Keteltas, of New York, in 1898, $5,000.

The Charles P. Daly Fund. The legacy of Charles P. Daly, of New York, in 1900, $5,000.

THE MARIA BRANSON MOUNT FUND. The legacy of Miss Maria Branson Mount, of New York, in 1901, $1,000.

THE CHARLOTTE A. MOUNT FUND. The legacy of Miss Charlotte A. Mount, of New York, in 1906, $2,000.

THE AMOS F. ENO FUND. The gift of Mr. Amos F. Eno, of New York, in 1908, $20,000.

THE CAROLINE PHELPS STOKES FUND. The legacy of Miss Caroline Phelps Stokes, of New York, in 1910, $1,000.

THE CHARLES ELIHU SLOCUM FUND. The gift of Charles Elihu Slocum, M.D., of Toledo, Ohio, in 1914, $1,000.

THE GEORGINA SCHUYLER FUND. The gift of Miss Georgina Schuyler, in 1916, $500.

THE LOUISA LEE SCHUYLER FUND. The gift of Miss Louisa Lee Schuyler, in 1916, $500.

THE FOUNDERS' FUND. Subscribed by members of the Society, with interest, initiation and life membership fees, and appropriation from the general fund, is now completed, amounting to $10,000.

THE WILLIAM AXTELL DE PEYSTER AND MARY BEEKMAN DE PEYSTER MEMORIAL FUND, $61,128.49.

This sum represents receipts from the sale of a part of the real estate bequeathed to the Society by the late Cornelia Beekman De Peyster and her sister, Catharine Augusta De Peyster. The remainder of the real estate assessed at $643,000 is held by the Society for a more favorable market to dispose of it. When sold the principal will be added to this fund.

MEMORIAL FUNDS OF THE FOUNDER AND OFFICERS OF THE SOCIETY.

The Committee in 1913 set aside the sum of $25,000, part of the proceeds of the sale of the old building, as Memorials of the Founder and the first eleven Presidents of the Society; and in 1914 the Committee transferred the sum of $2,000 as a Memorial of the twelfth President of the Society.

John Pintard	Founder		$4,000
Egbert Benson	President	1805–1815	2,000
Gouverneur Morris	"	1816	2,000
DeWitt Clinton	"	1817–1819	2,000
David Hosack, M.D.	"	1820–1827	2,000

James Kent.....President 1828–1831.....$2,000
Morgan Lewis..... " 1832–1835..... 2,000
Peter Gerard Stuyvesant " 1836–1839..... 2,000
Peter Augustus Jay..... " 1840–1842..... 2,000
Albert Gallatin..... " 1843–1849
The gift of Mr. Frederic Gallatin....$1,000
From the Society..... 1,000 2,000
Luther Bradish.....President 1850–1863..... 2,000
Frederic De Peyster.... " 1864–1866..... 2,000
Hamilton Fish..... " 1867–1869..... 2,000
Augustus Schell..... " 1872 and 1883–84 5,000
The legacy of Augustus Schell, 1884.
John Alsop King.....President 1887–1900.....10,000
The legacy of his daughter Mary Rhinelander King, 1909.
Eugene Augustus Hoffman..President 1901–1902...50,000
The legacy of Dean Hoffman, 1902.
Colonel Andrew Warner.....Recording Secretary, 1846–1849 and 1854–1899.....100,000
The legacy of his daughter, Kate Warner, 1914.
Clarence Storm.....Treasurer 1913–1915..... 1,000
Contributed by his mother, Mrs. Charles Eustis Orvis, at his request, 1915.

The Committee urge the extension of the list to embrace all the officers of the Society.

SPECIAL FUNDS.

The Building Fund. The Executive Committee has set aside from the surplus of the income for 1915 the sum of $10,000 as a nucleus of a fund for the completion of the present building. Friends and members of the Society are earnestly requested to subscribe to this fund in the hope that at least one of the wings be erected at an approximate cost of $300,000, to relieve the congested condition in the present building.

The John Divine Jones Fund. Founded by John Divine Jones, of New York, in 1879, for the publication and

sale by the Society of works relating to the early history of New York and other American Provinces, $6,000. This fund now amounts, with interest, to $7,835.34. In accordance with the terms of this trust, the Society has published the following volumes, which relate to the Loyalists of the War of the Revolution, copies of which may be obtained at the Library:

I. "History of New York During the Revolutionary War," by Thomas Jones; edited by Edward F. de Lancey. With Notes, Contemporary Documents, Maps and Portraits. 8vo, two volumes. New York, 1879. Price, $15.00.

II. "The Journal of a Voyage from Charlestown, S. C., to London, Undertaken During the American Revolution," by a Daughter of an Eminent American Loyalist (Louisa Susannah Wells). 8vo, pp. 132. Portrait and Facsimile. New York, 1906. Price, $2.00.

III. A British Orderly Book, mainly relating to the New York Provincial Troops, 1776-8, with a list of New York Loyalists during the War of the Revolution. By William Kelby, late Librarian of the Society. (In press.)

THE FUND OF THE SONS OF RHODE ISLAND. The gift of the Association in New York known by that name during the Civil War, presented in 1866, the income to be devoted to the purchase of works for the Library, relating to the history of Rhode Island, $600.

THE STEPHEN WHITNEY PHŒNIX FUND. The bequest of Stephen Whitney Phœnix, of New York, in 1882, for the maintenance and increase of the Phœnix Collection of Heraldry and Genealogy, $15,000.

THE DURR GALLERY FUND. The bequest of Louis Durr, 1882, for the care and increase of the Durr Collection of Paintings, $8,000.

THE SUSAN M. WATSON BINDING FUND, $5,000. Interest of the principal to be used for the binding of books. Gift of Mrs. John Henry Watson, 1909.

THE BEEKMAN RELICS FUND, $1,000, for the care of the relics of the Beekman Mansion. Gift of Gerard Beekman, 1911.

THE JOHN WATTS DE PEYSTER PUBLICATION FUND, for

Publishing Collections of the Society. Originally designated as the "Publication Fund" in 1858, the name of the fund was changed by order of the Society, October 6, 1908, to conform with the conditions of the bequest of the late General John Watts De Peyster.

The object of the fund as established in 1858 was for the publication of the proceedings and collections of the Society. The dividends consist of the volumes already published, together with the future publications. No single copies can be purchased. Of the shares of the capital stock of this fund, limited in number to 1,000, 849 have been sold up to the present time, as follows: 750 shares were sold prior to June 6, 1866, at $25 per share; subsequently the price of each share was advanced to $50, and 30 shares were sold at this figure; the price of shares was advanced, January 1, 1883, to $100 per share, when 67 shares were sold; finally on April 1, 1909, the shares were advanced to $200 and two shares sold at that figure; which, with the bequest of John Watts De Peyster of $23,750.00, makes a grand total of $51,250.00, the income of which is used for publication of the successive volumes of the series.

These shares are transferable, and each share carries with it the forty-nine volumes already published as Collections of the Society, 1868-1916, consisting of original material relating to American History, as follows:

Vol. I. (1868) The Continuation of Chalmers's Political Annals of the American Colonies, 1685-1696. The Colden Letters on Smith's History of New York, 1759-1760. Documents relating to the Administration of Jacob Leisler, 1689-1691.

Vol. II. (1869) The Clarendon Papers, relating to New York and New England, 1662-1667. The Destruction of Schenectady, 1690. Montague's Arguments on Acts of New York Assembly, 1701. Colden's Letter on Smith's History of New York, 1759. Plowden's New Albion, 1632-1650. Gardiner's History of East Hampton, New York, 1798. Collection of Evidence and Vindication of the Rights of New York to the New Hampshire Grants.

Vol. III. (1870) Territorial Rights of New York against the Government of New Hampshire, a brief, by James Duane. Old New York and Trinity Church, 1730-1790. Sermon by the Rev. Francis Makemie, 1707.

Vol. IV. (1871)
Vol. V. (1872)
Vol. VI. (1873)
Vol. VII. (1874)
} The Papers of Major-General Charles Lee, 1754-1811.

Vol. VIII. (1875) Letters of General Pattison, Commandant of New York City, 1779-1780. Letters to General Lewis Morris, 1775-1782.

Vol. IX. (1876)
Vol. X. (1877)
} Official Letter-Books of Lieutenant-Governor Cadwalader Colden, 1760-1775.

Vol. XI. (1878) Papers of Charles Thomson, Secretary of the Continental Congress, 1765-1816. Letters of Colonel Armand, 1777-1791. Letters to Robert Morris, 1775-1782.

Vol. XII. (1879) Trial of General Schuyler, 1778. Trial of General Robert Howe, 1781. Journal of Commissary Rainsford, enlistment of Hessian troops, 1776-1778.

Vol. XIII. (1880) Trial of General St. Clair, 1778. Journal of Occurrences at Quebec, 1775-1776. Case of William Atwood, Chief Justice of New York, 1703. Vesey's Sermon in Trinity Church, at the Funeral of Lord Lovelace, 1709. Letter of Dominie Michaelius, First Minister in New Netherland, 1628. Records of the Court of Lieutenancy, New York Militia, 1686-1696.

Vol. XIV. (1881) Journals of the Engineer Officers, Colonel James and Captain John Montressor, of services in America, 1757-1778.

Vol. XV. (1882) Journal of Lieutenant Von Krafft, of the Hessian Army, 1776-1784. Letter-Book of Captain Alexander McDonald of the Royal Highland Emigrants, 1775-1779.

NORTH SIDE OF WALL STREET, EAST OF WILLIAM STREET

SHOWING BANK OF NEW YORK, NEW YORK INSURANCE CO., AND BRANCH BANK OF THE UNITED STATES

From the original water-colour drawing by Robertson 1798
in the possession of The New York Historical Society

Vol. XVI. (1883) } Papers of Lieutenant-Colonel Stephen Kemble, Adjutant-General of the British Army in America, Journals and Correspondence, 1775-1789.
Vol. XVII. (1884) } General Orders of the British Army in America, 1775-1778. Journals, Documents, and Correspondence of the Expedition to Nicaragua, 1780-1781.

Vol. XVIII. (1885) The Burgher Right and Roll of Burghers of New Amsterdam, 1648-1661; Roll of Freedom of New York City, 1675-1866. Register of Indentures of Apprentices of New York City, 1694-1708.

Vol. XIX. (1886) }
Vol. XX. (1887) } The Deane Papers, Correspondence,
Vol. XXI. (1888) } Official and Private, of Silas
Vol. XXII. (1889) } Deane, 1774-1789.
Vol. XXIII. (1890) }

Vol. XXIV. (1891) Muster Rolls of New York Provincial Troops, 1755-1764.

Vol. XXV. (1892) Abstracts of Wills on file in the Surrogate's office, City of New York, 1665-1707.

Vol. XXVI. (1893) Same, 1708-1729, with Appendix.
Vol. XXVII. (1894) Same, 1730-1744.
Vol. XXVIII. (1895) Same, 1744-1753.
Vol. XXIX. (1896) Same, 1754-1760.
Vol. XXX. (1897) Same, 1760-1766.
Vol. XXXI. (1898) Same, 1766-1771.
Vol. XXXII. (1899) Same, 1771-1776.
Vol. XXXIII. (1900) Same, 1777-1783.
Vol. XXXIV. (1901) Same, 1780-1782.
Vol. XXXV. (1902) Abstracts of Unrecorded Wills prior to 1790.
Vol. XXXVI. (1903) Abstract of Wills, 1782-1784.
Vol. XXXVII. (1904) Same, 1784-1786.
Vol. XXXVIII. (1905) Same, 1786-1796.
Vol. XXXIX. (1906) Same, 1796-1800.
Vol. XL. (1907) Abstracts of Wills, Corrections, Vol. I.
Vol. XLI. (1908) Abstracts of Wills, Corrections, Vol. II.

Vol. XLII. (1909) Ledger No. 1. Chamberlain's Office, Corporation of the City of New York, 1691-1699. Indentures of Apprentices, 1718-1727, City of New York.

Vol. XLIII. (1910) New York Tax Lists, 1695-1699, Vol. I.

Vol. XLIV. (1911) Same, Vol. II, and East Ward, 1791.

Vol. XLV. (1912) Proceedings of the General Court of Assizes, 1680-1682. Minutes of the Supreme Court of Judicature, 1693-1701.

Vol. XLVI. (1913) New York Deeds, 1673-1675. Documents, New York and Long Island, 1642-1696. Melyn Papers, 1640-1697.

Vol. XLVII. (1914) Revolutionary Muster Rolls, 1775-1783, Vol. I.

Vol. XLVIII. (1915) Same, Vol. II.

Vol. XLIX. (1916) Minute Book of Board of General Officers of the British Army in New York, 1781.

BALANCES TO THE CREDIT OF THE SOCIETY IN THE UNITED STATES MORTGAGE AND TRUST COMPANY.

I. Balance, January 1, 1917.....	$10,729.40
II. Interest of the Building Fund.....	415.80
III. Interest of the Durr Gallery Fund.	1,071.84
IV. Interest of the John Watts De Peyster Publication Fund.....	1,254.05
V. Interest of the Susan M. Watson Binding Fund	27.60
VI. Interest of the John Divine Jones Fund	3,485.34
VII. Interest of the Stephen Whitney Phœnix Fund	198.59
VIII. Interest of the Beekman and Rhode Island Funds	39.12

LIBRARY.

The accessions for the year 1916 were: 937 volumes, 459 pamphlets, 933 serial publications, 12 volumes and 143 numbers of newspapers, 10 prints, 71 photographs, 9 caricatures, 7 engravings, 105 maps and 5 atlases, 89 broadsides, 11 volumes and 386 separate manuscripts.

The Library now contains 121,896 bound volumes, 150,841 pamphlets and 1,217 bound volumes of pamphlets.

The Rectigraph Machine, which was installed in 1915 at a cost of $600, a gift of a member of the Society, is now in almost constant use, reproducing at a nominal cost to members and kindred societies, manuscripts, prints, newspapers, and texts from books.

Card catalogues of the collections of New York prints, engraved portraits, photographs and lithographs have been completed; also of the negatives and lantern slides made for the Society.

The Executive Committee have under consideration the publication of a Quarterly Bulletin to be issued to Members, which would contain catalogues of newspapers, prints, etc., with items of interest relating to the Society and New York History.

NEWSPAPERS.

The collection of the Society begins with the first newspaper printed on this continent, "The Boston News-Letter," 1704, with other newspapers to the present date. The New York newspapers of the Colonial period are quite complete. The collection now numbers 5,342 volumes, of which 3,337 were printed in this city and State. Seventy-two volumes of newspapers were bound during the year, making a total of five hundred and eighty-two volumes bound in the past three years.

DONORS TO THE LIBRARY.

Abney, John R.
Albany Institute Historical and Art Society.
Alliance Francaise.
American Academy of Arts and Sciences.
American Anthropological Association.
American Antiquarian Society.
American Association of Commerce and Trade, Berlin, Germany.
American Bible Society.
American Geographical Society.
American Irish Historical Society.
American Jewish Committee.
American Jewish Historical Society.
American Library Association.
American Museum of Natural History.
American Philosophical Society.
American Society for Judicial Settlement of International Disputes.
Amherst College Library.
Amsterdam Bibliotheek der Universiteit.
Andreini, Joseph M.
Australian Historical Society.

Bage, Mrs. E. S.
Baker, Mrs. Abby Gunn.
Bangor Historical Society.
Baskervill, Patrick H.
Benedict, James.
Biblioteca Nazionale Centrale di Firenze.
Biddle, Richard.
Bishop, Farnham.
Bishop, Joseph Bucklin.
Bolton, Reginald Pelham.
Boston, Mass., City Auditor.
Boston, Mass., City Hospital.
Boston, Mass., Museum of Fine Arts.
Bowen, Clarence Winthrop.
Briddon, Ada.
Brown, Mrs. Addison.
Brown, Ronald K.
Brooklyn Daily Eagle.
Brooklyn Trust Co.
Buffalo Historical Society.
Buffalo Public Library.
Buffington, Arthur H.
Bunker Hill Monument Association.
Burton, Clarence M.
Burton, Thomas J.

California University.
Callahan, Elizabeth V.
Callegari, G. V.
Canada Department of Mines.
Carnegie Endowment for International Peace.
Carney, Dr. Sydney H., Jr.
Carnochan, Janet.
Case School of Applied Science.
Casevell, Herbert M.
Century Association, The.
Chadwick, Mrs. French E.
Chase-Chace Family Association.
Chicago Historical Society.
Chicago School of Civics and Philanthropy.
Chicago University.
Chicago, Ill., West Chicago Park Commissioners.
Christian Advocate, The.
City History Club.
Clapham, Mrs. Thomas.
Clark, William Irving.
Cleveland Museum of Art.
Coles, J. Ackerman, M.D.
College of the City of New York.
Colonial Dames of America, Conn. Society.
Columbia University.
Confederate Memorial Literary Society.
Connecticut Historical Society.
Connecticut State Library.
Cooper Union.
Copley Gallery, Boston.
Cornell University.
Cox, Maria Duane Bleecker, Bequest of.
Crane, H. W.
Crane, Warren C.
Cuba Archivo Nacional.

Daughters of Founders and Patriots of America. National Society.
Daughters of the American Revolution. National Society.
Daughters of the American Revolution. Fort Washington Chapter.
Daughters of the Cincinnati.
Davis, Mr. and Mrs. Gherardi.
Demilt Dispensary.
Depew, Chauncey M.
De Puy, Henry F.
Detroit Museum of Art.
Detroit School of Design.
Ditmas, Charles A.
Domestic and Foreign Missionary Society.
Drowne, Henry R.
Dublin, Ireland, School of Irish Learning.
Dunning, M. B.
Dutchess County Historical Society.

Essex Institute.

Fader, Alexander.
Fairchild, Mrs. Charles S.
Fairmount Park Art Association.
Fidelity Trust Co., Newark, N. J.
Fletcher, Duncan M.
Flushing, N. Y., St. George's Church.
Ford, Worthington C.
Fox Family News.
Fox, William A.
Fox, Dr. William Henry.
Frantzius, Fritz Von.
Free Speech League.

General Society of Mechanics and Tradesmen of the City of New York.
General Theological Seminary.
Gensler, H. J.
Georgia Historical Society.
Gerehart, Thomas.

Goldsmith, Fred.
Gordon, Armistead C.
Gramercy Neighborhood Association.
Greene, Captain Richard H.
Griswold, F. Gray.
Guaranty Trust Company of New York.

Hadden, Mrs. Harold Farquhar.
Hall, Mary F.
Hall, Omar O., M.D.
Hall, Mrs. Thomas.
Hamilton College.
Hanson, Willis T., Jr.
Harlem Board of Commerce.
Harris, Mrs. R. D. W.
Hart, Charles Henry.
Hart, W. O.
Harter, Mrs. M. D.
Hartford Seminary Foundation.
Harvard University.
Haskett-Smith, W. P.
Haverhill Public Library.
Hearst's International Library Company.
Heartman, Charles Fred.
Heaton, Augustus G.
Hendricks, Albert.
Henkels, Stan. V.
Hillhouse, Margaret P.
Hine, Charles G.
Hispanic Society of America.
Historisch-Genootschap.
Hobart College.
Hoe, Mrs. Richard M.
Hoes, Chaplain Roswell Randall, U. S. N.
Hoffman, Samuel V.
Holland Society of New York.
Holmes, Elizabeth S.
Hopper, John J. Register of the County of New York.
Hughes Campaign Service.
Hyde, James H.

Interstate Commerce Commission.
Iowa Geological Survey.
Iowa State Historical Society.
Ipswich, Mass., Historical Society.
Isabella Heimath Home.
Isham, William B.
Iyenaga, Toyokichi.

James, Mrs. Julian.
Japan Society.
Johns Hopkins University.
Johnson, Rossiter.
Johnston, Henry P.

Kansas State Historical Society.
King, George Gordon.
Knox, John Mason.

Lake Mohonk Conference on International Arbitration.
Ledyard, Miss Murray.
Legal Aid Society.
Levy, Florence N.
Lewis Institute, Chicago.
Library Company of Philadelphia.
Library of Congress.
Litchfield Historical Society.
Livingston, Robert E.
Long Island Historical Society.
Long Island State Hospital.
Louisiana Historical Society.
Louisiana State Board of Agriculture and Immigration.
Louisiana State Museum.
Louisville Free Public Library.
Lynn Historical Society.

MacBean, William M.
McCarty, Mrs. Lyman.
McColl, D. D.
Maine Historical Society.
Manhattan Club.
Manorial Society.
Maryland Historical Society.
Massachusetts Colonial Society.
Massachusetts Commissioner of Public Records.
Massachusetts Historical Society.
Matthews, Albert.
Mayer, Alfred G.
Medford Historical Society.
Mercantile Library of New York.
Merchants' Association of New York.
Merritt, A. A.
Metropolitan Life Insurance Company.
Metropolitan Museum of Art.
Mexico Biblioteca Nacional.
Michigan Historical Commission.
Military Service Institution.
Mills, Com. M. B.
Minnesota Historical Society.
Minnesota University.
Mississippi Valley Historical Association.
Missouri State Historical Society.

Moore, Clarence B.
Moravian Historical Society.
More, Charles Church.
Morrell, Francis V.
Morris, Frederick W.
Morrison, George A., Jr.
Morrison, S. E.
Munn, Charles A.
Murray, William H.
Musical Blue Book Corporation.
Myers, Edward.

National Arts Club.
National City Bank of New York.
National Indian Association.
National Society New England Women, New York City Colony.
Naval History Society.
Neisser, Dr. Karl.
Newark, N. J., Committee of One Hundred.
Newberry Library.
New England Historic Genealogical Society.
New Hampshire Historical Society.
New Haven Colony Historical Society.
New Jersey Historical Society.
Newkirk, Thomas J.
Newport Historical Society.
New York Bible Society.
New York Botanical Gardens.
New York City Art Commission.
New York City Board of Estimate and Apportionment.
New York City, Brick Presbyterian Church.
New York City Cathedral League.
New York City Collegiate Church of St. Nicholas.
New York City, Collegiate Reformed Protestant Dutch Church.
New York City Department of Health.
New York City Library.
New York City, Northern Dispensary.
New York City, St. Bartholomew's Parish.
New York City, St. Thomas's Church.
New York City, Supervisor of the City Record.
New York City Tenement House Department.
New York City, Trinity Church.
New York Edison Company.
New York Genealogical and Biographical Society.
New York Law Institute.
New York Meteorological Observatory.
New York Public Library.
New York Society Library.
New York Society for the Prevention of Cruelty to Children.
New York State Chamber of Commerce.
New York State Charities Aid Association.
New York State Department of Labor.
New York State Historical Association.
New York State Industrial Commission.
New York State Library.
New York State Secretary of State.
New York State University.
Niagara Historical Society.
North Carolina Historical Commission.
North Carolina Secretary of State.
North Dakota University.
Northup, D.
Norton, Henry W.

Oberlin College.
O'Brien, Michael J.
O'Connor, John L.
Office National des Universités et Ecoles Françaises.
Ohio Archaeological and Historical Society.
Ohio Historical and Philosophical Society.
Oklahoma Historical Society.
Oppenheim, Samuel.

Paris, France, Chamber of Commerce.
Parker, Sir Gilbert.
Patten, Thomas G.
Pelletreau, William S.
Pennsylvania Historical Society.
Pennsylvania Museum and School of Industrial Art.
Pennsylvania Prison Society.
Pennsylvania Society of Colonial Governors.

Pennsylvania, State of.
Philippine Islands Department of Public Instruction.
Philippine Library.
Phillips Exeter Academy.
Polk, William M.
Pomeroy, A. A.
Pratt Institute Free Library.
Princeton University.
Pugsley, Chester De Witt.

Queens Borough Public Library.
Queens University, Kingston, Canada.
Quezon, Manuel L.
Quincy, Mary Perkins.

Reade Society.
Reid, Mrs. Whitelaw.
Reynolds, Alvah.
Rhode Island Historical Society.
Rochester Historical Society.
Rockefeller Foundation.
Rogers, Robert B.
Rosenberg Library.
Royal Colonial Institute, London, Eng.
Royal Society of Canada.
Ryerson, Edward L.
Ryerson, Margery Austen.

Saint Andrew's Society, State of New York.
St. Louis Mercantile Library Association.
Saint Nicholas Society, City of New York.
Sanxay, Theodore F.
Savage, M. F.
Schroeder, Theodore.
Schuyler, Georgina.
Schuyler, Louisa Lee.
Scranton, Pa., Board of Trade.
Scrymser, James A.
Sellers, Edwin Jaquett.
Sherman, C. E.
Sherrill, Charles H., Secretary Class of '89 Yale.
Sherwood, William L.
Siebert, Prof. W. H.
Simmons, F. N.
Simpson, George R.
Skeel, Roswell, Jr.
Skeels, Mrs. Laura E.
Smith College.
Smithsonian Institution.
Sniffen, Isaac B.
Society of Colonial Wars, State of New York.
Society of Colonial Wars, State of Vermont.
Society of Mayflower Descendants, State of Massachusetts.
Society of Mayflower Descendants, State of New York.
Society of the Army of the Potomac.
Society of the Cincinnati, New York State.
Society of the Friendly Sons of St. Patrick.
Society of the New York Hospital.
Sons of the Revolution, State of California.
Sons of the Revolution, State of New York.
Sons of the Revolution, Pennsylvania Society.
South Carolina Historical Society.
Southwick, Edmund B.
Spring, Anna Riker.
Stanton, G. Smith.
Staten Island Antiquarian Society.
States, James Noyes.
Stechert, F. C. & Co.
Stevens, Mrs. Byam Kerby.
Stillwell, John E., M.D.
Suffolk County Historical Society.
Surrey, N. M. Miller.
Suydam, Walter L.

Tai, Tse Tsan.
Tavenner, Clyde H.
Taylor, Agnes L.
Tennessee Historical Society.
Texas State Historical Association.
Thomas, William S., M.D.
Thompson, James.
Thurston, R. C. Ballard.
Townsend, Howard.
Treland, James Robert.

Underhill Society of America.
Union Club of the City of New York.
Union Society of the Civil War.
United Shoe Machinery Company.
United States Bureau of Education.
United States Department of Commerce.

United States Department of Justice.
United States Department of the Interior.
United States Geological Survey.
United States Naval Observatory.
University Club.

Vermont Historical Society.
Vermont State Library.
Virginia Historical Society.
Virginia State Library.

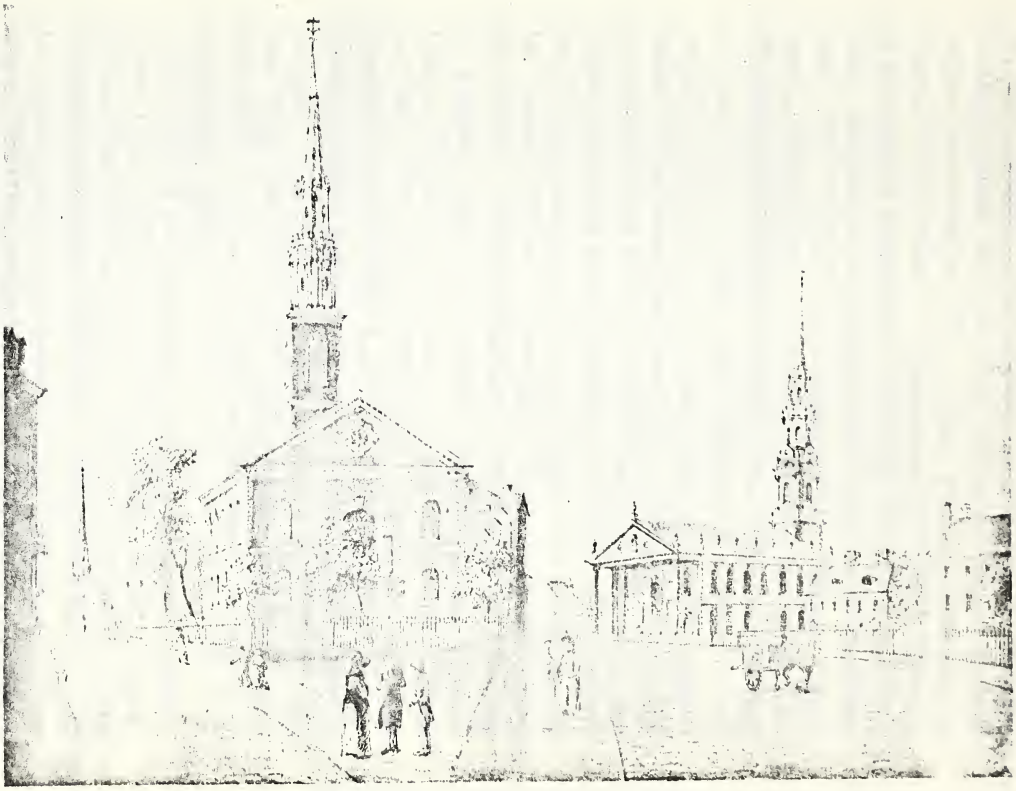
Washington Association of New Jersey.
Washington University State Historical Society.
Webber, Richard.
Wegelin, Oscar.
Western Reserve University.
White, Horace.
Whiteley, James G.
Whitman, Frank E.
Wigglesworth, Richard B., Secretary Class of 1912, Harvard University.
Wilbour, Victor.
Williams, Alexander S.
Wisconsin State Historical Society.
Women's Canadian Historical Society.
Woodhull, Gen. Maxwell Van Z.
Wright, Tobias A.
Wrong, George M.
Wyoming Historical and Geological Society.

Yale University Library.
Young, M. H. de.
Young Men's Christian Association of the Carolinas.
Youngs, Mrs. Florence.

ARCHIVES.

The following additions were added during the past year: Twenty-five miscellaneous manuscripts of Whitehead and Elias Hicks, 1719-1838, presented by Tobias A. Wright; ninety-three muster rolls of New Jersey troops in the war of the Revolution, presented by Mrs. Charles S. Fairchild; Statistical Account of the United States, compiled by E. Burckhardt, with pen and ink sketches, 1839, presented by his daughter, Mrs. Harold Farquhar Hadden.

The Archives contain the following original manuscripts relating to the Colonial period: Papers of James Alexander, consisting of his correspondence, legal papers, etc., 1724-1743, including documents and bills of Governors Hunter and Burnet, letters and deeds of the Mohawk lands, Albany, N. Y., and Equivalent or oblong lands, Dutchess County, N. Y., and Second Nine Partners, returns of New Jersey Surveys and Deeds, 1717-1746, Mrs. James Alexander's letters, invoices, with notes of exchange, 1741-1759, 44 deeds, etc., relating to the property of James Alexander in Broad Street, New York City, 1661-1816. Nicholas Bayard Papers, containing: Answer of Nicholas Bayard to the reasons exhibited by Governor Bellomont for suspending and displacing of Col. Nicholas Bayard from the Council, 1698; Bayard's Appeal to Queen Anne.



BROADWAY AND VESEY STREET

ST. PAUL'S CHAPEL, THE BRICK CHURCH AND TRINITY IN THE DISTANCE

From the original water-colour drawing by Robertson 1798
in the possession of The New York Historical Society

1701; Reprieve of Col. Bayard and Queen Anne's order for the same, 1702; Petition of Bayard to the Council, October 28, 1702; Printed Act declaring the illegality of the proceedings against Bayard, 1703, and other papers on that subject, one volume. The Leggatt Papers, consisting of Minutes of the town of Westchester, 1657-1662; Records of the town of Westchester, 1665-1670, 1672, 1674 and 1680-1691; Minutes of the Supreme Court held at Westchester, 1687, 1691, 1696-1697, and Minutes of the Mayor's Court, town of Westchester, 1715, 1727-1730, 1734 and 1746-1775. The Horsmanden Papers, relating to the Provincial History of New York, 1714-1747, with addenda, 2 volumes. Cadwallader Colden Correspondence, 1714-1775, official letter-books of Lieutenant-Governor Colden, 1760-1775 (published in volumes 9 and 10 of the Collections of the Society), also philosophical and scientific papers of Colden. The De Peyster Papers, consisting of letters, deeds, etc., including the De Lancey, Warren, Watts and other papers, 1677-1856, 46 volumes. Letters from Earl of Bellomont to Abraham De Peyster, 1695-1710, 1 volume. Correspondence of James Duane, 1756-1798, 10 volumes. Legal Papers of William and John Tabor Kemp, 1752-1777. Papers of the Lloyd Family of Lloyd's Neck, Long Island, 1654-1825, with Governor Dongan's Patent of Queen's Village Manor, 1685, 6 volumes. The boundary papers between East Jersey and New York, 1664-1806, and Massachusetts and New York, 1773-1787. And seventy-eight account books or ledgers of the Colonial period.

The War of the Revolution period consists of the Duer, Gates, Lamb, McDougall, McLane, Osgood, Reed, Steuben, Stewart and Stirling Papers. Minutes of the New York Committee of Safety, 1776-1778. Minutes of the Council for receiving bills to be passed by the Legislature of New York, 1778-1790, 2 volumes. Manuscript surveys by Robert Erskine, Geographer to the Army of the United States, 1778-1780, and a collection of "Orderly" Books.

The collection of a later period consists of the Diary of De Witt Clinton, 1802-1828, 10 volumes. Papers of Albert Gallatin, consisting of letters to Gallatin from Jefferson, Madison, Monroe, Adams and others, 1780-1848; his official

correspondence with the Secretary of State of United States, 1801-1827; miscellaneous papers on Indian Affairs, Finance, North-Eastern boundary and St. Petersburg convention. Correspondence of Rufus King, 1785-1826. Rutherford Papers, consisting of correspondence of John Rutherford, bills, deeds, etc., 1786-1829; letters and specifications of an invention of John Rutherford for a revolving platform, 1822; letters, deeds and contracts relating to Cold Spring Farm, New Brunswick, N. J., 1814-1815; letters and deeds of the property of General John Reid, late of the British Army, at Little Nine Partners, N. Y., with miscellaneous letters, 1777-1793; papers relating to lands in Schenectady, N. Y., with letters of John Duncan and John Rutherford relative to sheep and wool, 1810-1820; papers relating to property of Alexander McDonald, Staten Island, N. Y., 1738-1785; papers of the Society for establishing useful manufactures in Paterson, N. J., 1816-1829; papers of Society for relief of Widows and Children of the Clergymen of the Protestant Episcopal Church, N. Y., 1786-1809; papers respecting the erection of a bridge over the Delaware at Trenton, N. J.; acts, letters, relating to New Jersey Turnpike, 1805; bills, agreements, deeds, letters of Walter Rutherford and his wife, 1706-1800; papers relating to the property of Walter Rutherford at Tinicum, Bucks County, Pa., 1762-1765. Documents and Papers collected by Rev. Samuel Miller with a view of writing the History of New York, 2 volumes. Manuscript diary of Philip Hone, 1828-1851, 28 volumes. Original Drawings of the City Hall, N. Y., by John McComb, architect. Letters to Richard Rush, 1813-1859, 1 volume.

The following manuscripts cover the period of the War of 1812: Correspondence of Dr. William Thomas, of Poughkeepsie, N. Y., relating to War of 1812; letters of Dr. John M. Daniel and Dr. Ezekiel W. Bull to Dr. Thomas, with other letters to Dr. Thomas, 1811-1843. Official Papers of Colonel Thomas Barclay, General Agent of British Prisoners of War, correspondence, accounts and lists of prisoners, 1813-1814, 6 volumes. Minutes of the Committee of Defence, appointed by Common Council of New York, 1813-1814, 1 volume. Copies of letters and orders of General

Henry Dearborn, 1812-1813, 2 volumes. Letter Books of Commodore Isaac Chauncey, U. S. N., 1805-1821, with abstract of accounts with the Navy Department, 1812-1815, 7 volumes.

The War of 1861-1865 is covered by the following: Papers of General Franz Siegel, relating to the Missouri Campaign; Papers of Colonel Alexander R. Chisolm, and a large collection of miscellaneous letters, etc., of the same period.

A card catalogue of the Archives is in preparation since May, 1913.

NEW YORK PRINTS.

An original drawing of No. 1 Bridge Street, corner of State Street, 1851, presented by Henry Russell Drowne, has been added and placed on exhibition. The large collection of prints made by the Society is on permanent exhibition in the New York City Room. Mr. Edwin A. Cruikshank, our fellow-member, has placed, as a loan exhibit, a part of his large collection of New York prints.

The Executive Committee decided last year to illustrate the Annual Reports with specimens from the New York collection of views of the Society. With this report the following illustrations are given: Original drawing of New York, 1650, and copies of the following watercolors: Wall Street, about 1790, Brick Presbyterian Church, Federal Hall, Wall Street, Interior Park Theatre, Government House, Guy's original painting of the Tontine Coffee House, Wall Street, rare lithograph of Wall Street, looking east from Trinity Church, with frontispiece first page of Minutes of the Society, also view of the present building taken in November, 1916.

GALLERY OF ART.

The following additions were presented to the Society the past year: Portrait of John Brown, presented by Mrs. Richard M. Hoe. Portraits of Andrew Ellicott, Surveyor General of United States, and his wife, Mrs. Andrew Ellicott, his daughter, Mrs. Nathaniel C. Griffith, John Griffith, M.D., and William Griffith, M.D., presented by Mrs.

Thomas Clapham. Mr. Victor Wilbour, a member of the Society, presented the following views relating to the city, painted by the donor: Block House, southeast of Grant's Tomb; Old House, 64th Street and East River, 1901; Battery Place, between Washington Place and Greenwich Street, 1899; Hudson Street, near Canal, 1899; Shot Tower, foot of East 54th Street, 1902; House, 51st Street and First Avenue, 1902; Brevoort House, 53d Street and First Avenue, 1902, and Tom Paine Cottage, New Rochelle, N. Y.

Fifty-three additional paintings were cleaned and placed on exhibition in September last. The Gallery contains 1,061 paintings, of which 311 are portraits. The work of placing brass tablets on the paintings has been continued during the present year.

The collection includes the New York Gallery of Fine Arts, received in 1858; the celebrated Bryan Gallery of Old Masters, presented in 1867, by the late Thomas J. Bryan; the Durr Collection, presented in 1882, by the Executors of the late Louis Durr. The Peter Marié Collection of Miniatures, presented to the Society in 1905. The Isaac J. Greenwood Collection of 405 watercolor drawings of Powder Horns, presented in 1907. A collection of miniatures of the Bryant family and manuscript poems by William Cullen Bryant, presented by Miss Anna R. Fairchild, as a memorial of Julia Sands Bryant, daughter of William Cullen Bryant, and the Audubon Collection of 460 original watercolor drawings, by John James Audubon.

MUSEUM.

The following additions were received during the past year: Chair, said to be used by Washington at his inaugural as first President of the United States, presented by Edmund B. Southwick. One of the six silver cups presented to Commodore Ingraham, U. S. N., by the State of South Carolina, in appreciation of his rescue of Martin Kotzta from the Austrians, a gift of Mr. and Mrs. Gherardi Davis. Medals struck in commemoration of the Founding of the Dutch Settlement on Manhattan Island, 1613, and 250th Anniversary of the Founding of the Board of Aldermen, New York, 1665, presented by the Holland

Society of New York. The following canes have been added to the collection in the Society: Sword-cane used by Judge Francis Adrian Vander Kemp, presented by Mrs. Charles S. Fairchild; sword-cane used by Gordon Lester Ford, and cane used by Octavius B. Frothingham, presented by Worthington C. Ford; two canes used by Abijah Reed, one made from timber of Perry's Flagship, *Lawrence,* presented by his grandson, Roswell Skeel, Jr.; sworn-cane used by Montague M. Hendricks, of New York, presented by his son, A. M. Hendricks. A fire bucket used in the house of Rev. James Scrimgeour, Newburgh, N. Y., presented by James A. Scrymser. Base of newel post of the Middle Dutch Church, New York, and iron mask from the Park Theatre building, New York, presented by M. F. Savage. Two swords, sash, spurs, pistols and three medals of Major Philip Schuyler who served in the War of 1861-1865, presented by his sisters, the Misses Schuyler. Sword of Peter M. Ryerson, Sr., used by him in the New York City Militia, later Captain 8th Regt. N. J. Vols., killed in action at Williamsburg, Va., May 5, 1862. Sword used by Peter M. Ryerson, Jr., Lieutenant 13th Regt. N. J. Vols.: one large and one small sword used by Captain David Austen Ryerson, 13th Regt. N. J. Vols., with extra scabbard and two sashes, presented by Miss Margery A. Ryerson.

THE ABBOTT EGYPTIAN COLLECTION.

The pottery and stone carvings have been cleaned and treated to prevent disintegration. The Committee has received estimates for installing plate-glass case for the mummied bulls and exhibition cases for the smaller objects; the cases will be installed in the near future. The Committee has under consideration the employment of a competent Egyptologist to prepare an accurate catalogue of the collection for publication, in place of the present catalogue.

REPAIRS TO BUILDING.

The new system of ventilating has been ordered to be installed throughout the building and will be completed in a short time.

COMPLETION OF THE BUILDING.

In conclusion, the Committee desires to emphasize the necessity of the erection of the north and south wings, on 76th and 77th Streets. The size of each site for the wings is 34 x 125 feet, giving space for the erection of both wings, each building to be 34 x 115 feet. These buildings could very properly be erected as memorials.

In a city like this, prosperous beyond precedent, growing in the strength of its position and advantages and with its consequent and rapidly increasing wealth, might it not reasonably be presumed that a fund would at once be rendered available for the completion of the north and south wings of the present building, in order that the valuable collections of the Society may be suitably placed before the public.

JAMES BENEDICT,
Chairman Executive Committee.

Site for erection
of South Wing
76th Street
(34 × 115 feet)

THE PRESENT BUILDING OF
THE NEW YORK HISTORICAL
SOCIETY

Central Park West, 76th–77th Streets

Site for erection
of North Wing
77th Street
(34 × 115 feet)

FOUNDERS' FUND—SUBSCRIBERS..

Anderson, John, Jr.
Andrews, William Loring.
Avery, Samuel P.
✢Barton, Oliver Grant.
✢Beekman, James William.
Benedict, Henry H.
Benson, Charles B.
Benson, Egbert.
Bull, Charles C.
Camp, Charles Martin.
✢Carhart, Amory Sibley.
Collamore, Marion Davis.
Cooper, Theodore.
Crane, Warren C.
Davis, Chandler.
Davis, Gherardi.
Delafield, Maturin L.
Delano, Warren, Jr.
✢De Luze, Philip Schuyler.
✢De Peyster, Gen. J. Watts.
De Puy, Henry F.
Deyo, Robert E.
Du Pont, Henry A.
Dwight, Frederick.
✢Ely, Ambrose K.
✢Giles, Stephen W.
Glover, Mrs. James A.
Greene, Alister.
✢Greenwood, Isaac J.
Hackstaff, Charles L.
✢Hackstaff, Mrs. Charles L.
Harper, John.
Harris, William H.
✢Havemeyer, John C.
Hoffman, Charles Frederick.
✢Hoffman, Eugene Augustus.
✢Hoffman, Mrs. Eugene Augustus.
✢Hoffman, Louisa Verplanck.
Hoffman, Margaret Elmendorf.
Hoffman, Samuel Verplanck.
Hoffman, Mrs. Samuel Verplanck.
Hoffman, William Mitchell Vail.
✢Holden, James C.
Huntington, Archer Milton.
✢Jackson, Frederic Wendell.
✢Jackson, Theodore F.
✢Jackson, William H.
Jacobsen, Mrs. Hans R.
✢Jay, William.
✢Jones, Rev. Henry L.
Judge, John H.
Kelby, Charles Hendre.
Kelby, Robert H.
Keteltas, Alice.
King, George Gordon.
✢King, Mary Rhinelander.
✢Lansing, Abraham, Memorial.
Lansing, Mrs. Abraham.
Lefferts, Marshall C.
McKesson, Irving.
McKesson, John, Jr.
Moran, Charles.
✢Morris, Fordham.
Mott, Hopper Striker.
Nichols, Acosta.
Nichols, George L.
Noble, Francis L.
Olcott, J. Van Vechten.
Perry, Alexander.
Phillips, N. Taylor.
Post, Abram S.
Preston, Lewis Butler.
✢Riker, Samuel.
Schell, F. Robert.
Sherman, Charles A.
Sherman, Mrs. Charles A.
Sherman, Corinne A.
Steers, James R.
Stevens, Frederic W.
✢Stokes, Anson Phelps.
✢Storm, Clarence.
Suydam, Walter L.
Tailer, Edward N.
Tompkins, Hamilton B.
Towne, Paul R.
Van Amringe, Guy.
✢Van Amringe, J. Howard.
Van De Water, George R., D.D.
✢Van Vleck, John Monroe.
Verplanck, William Gordon.
Watson, Mrs. J. Henry.
Wendell, Evert Jansen.
White, John Jay, Jr.
✢Willcox, David.
✢Woodruff, Francis E.

✢Deceased.

67-68

ABSTRACT OF TREASURER'S REPORT.

1916.

ABSTRACT OF TREASURER'S REPORT.

1916.

General Account:			
Balance, Jan. 1st, 1916.....	$7,559.82		
Receipts (Interest and Dues)..	20,750.44		
Sale of Catalogues.....	44.35		
Rentals from Cornelia Beekman de Peyster and Catharine Augusta de Peyster Estates....	3,285.52		
Rectigraph Prints Sold.....	154.71		
		$36,794.84	
Payments, General Expenses..	$25,316.43		
General Account (Loaned for Investment)	734.01		
John A. King Mem. Fund (Balance Invested)	15.00		
		26,065.44	
Balance in U. S. Mortgage & Trust Co.....			$10,729.40
Phœnix Fund:			
Balance, Jan. 1st, 1916.....	$213.27		
Receipts (Interest)	742.50	$955.77	
Payments		757.18	
Balance in U. S. Mortgage & Trust Co.....			198.59
Durr Gallery Fund:			
Balance, Jan. 1st, 1916.....	$866.84		
Receipts (Interest)	400.00	$1,266.84	
Payments		195.00	
Balance in U. S. Mortgage & Trust Co.....			1,071.84
Susan M. Watson Binding Fund:			
Balance, Jan. 1st, 1916.....	$20.55		
Receipts (Interest)	225.00	$245.55	
Payments		217.95	
Balance in U. S. Mortgage & Trust Co.....			27.60
John Watts de Peyster Publication Fund:			
Balance, Jan. 1st, 1916.....	$3,746.13		
Receipts (Interest)	2,388.47	$6,134.60	
Payments		4,880.55	
Balance in U. S. Mortgage & Trust Co.....			1,254.05
John D. Jones Fund:			
Balance, Jan. 1st, 1916.....	$3,234.69		
Receipts (Interest)	188.65		
Sale of Books	62.00		
Balance in U. S. Mortgage & Trust Co.....			3,485.34
Building Fund:			
Balance, Jan. 1st, 1916.....	$10,000.00		
Receipts (Interest)	415.80	$10,415.80	
Payments (Investment)		10,000.00	
Balance in U. S. Mortgage & Trust Co.....			415.80

Beekman and Rhode Island Funds:		
Receipts (Interest)	$39.12	
Balance in U. S. Mortgage & Trust Co.....		$39.12
Amos F. Eno Memorial Fund:		
Part Payment of Mortgage.....		250.00
Eugene A. Hoffman Memorial Fund:		
Part Payment of Mortgage.....		250.00
Louisa Lee Schuyler Fund.....		500.00
Georgina Schuyler Fund.....		500.00
Grand Total of General and Special Funds:		
Receipts	$74,478.85	
Payments, including investments....	55,757.11	
Balance		$18,721.74

MEMORIAL FUNDS.

Thomas Barron Fund	$10,000.00
Edward Bill Fund	5,000.00
Charles P. Daly Fund	5,000.00
Elizabeth De Milt Fund	5,000.00
William Axtell de Peyster and Mary Beekman de Peyster Memorial Fund	61,128.49
Amos F. Eno Fund	20,000.00
James Francis Evans Fund	1,000.00
Founders' Fund	10,000.00
Albert Gallatin Fund	1,000.00
Seth Grosvenor Fund	10,000.00
Eugene A. Hoffman Fund	50,000.00
Henry Keteltas Fund	5,000.00
John Alsop King Fund	10,000.00
Charlotte A. Mount Fund	2,000.00
Maria B. Mount Fund	1,000.00
Richard E. Mount Fund	1,000.00
Mary Rogers Fund	1,000.00
Augustus Schell Fund	5,000.00
Louisa Lee Schuyler	500.00
Georgina Schuyler	500.00
Charles Elihu Slocum Fund	1,000.00
Caroline Phelps Stokes Fund	1,000.00
Clarence Storm Fund	1,000.00
Isaiah Thomas Fund	300.00
Andrew Warner Fund	100,000.00
David E. Wheeler Fund	1,000.00
Also the following Memorial Funds of the Founder and Presidents:	
John Pintard	4,000.00
Egbert Benson	2,000.00
Gouverneur Morris	2,000.00
De Witt Clinton	2,000.00
David Hosack	2,000.00
James Kent	2,000.00
Morgan Lewis	2,000.00
Peter Gerard Stuyvesant	2,000.00
Peter Augustus Jay	2,000.00
Albert Gallatin	1,000.00
Luther Bradish	2,000.00
Frederic de Peyster	2,000.00
Hamilton Fish	2,000.00
	$335,428.49
General Account (Loaned for Investment).....	734.01

SPECIAL FUNDS.

Gerard Beekman Fund	$1,000.00	
Building Fund	10,000.00	
John Watts de Peyster Publication Fund	51,250.00	
Durr Gallery Fund	8,000.00	
John Divine Jones Fund	4,350.00	
Stephen Whitney Phœnix Fund	15,000.00	
Sons of Rhode Island Fund	600.00	
Susan M. Watson Binding Fund	5,000.00	
		$95,200.00
Total amount General and Special Funds		$431,362.50

The above Memorial and Special Funds are invested as follows:

Bond and Mortgage at 4½ per cent	$25,000.00	
" " " 5 "	28,850.00	
" " " " "	2,000.00	
" " " " "	5,000.00	
" " " " "	25,000.00	
" " " " "	12,500.00	
" " " " "	7,000.00	
" " " " "	18,000.00	
" " " " "	55,000.00	
" " " " "	10,000.00	
" " " " "	14,000.00	
" " " " "	25,000.00	
" " " " "	19,000.00	
" " " " "	31,000.00	
" " " " "	25,000.00	
" " " " "	25,000.00	
Mortgage Certificates at 4½ per cent	29,100.00	
N. Y. City Water Stock at 3½ per cent. (Par, $500)	442.50	
Western Maryland R. R. Bond at 4 per cent. (Par, $11,000.00)	9,542.50	
New York Telephone Company at 4½ per cent. (Par, $10,000.00)	9,850.00	
New York City Bonds at 4¼ per cent. (Par, $10,000.00)	10,162.50	
Northern Pacific Prior Lien at 4 per cent. (Par, $20,000.00)	19,025.00	
Michigan Central R. R. Bonds at 3½ per cent. (Par, $16,000.00)	13,440.00	
Chicago, Milwaukee & St. Paul Deb. Bonds at 4 per cent. (Par, $12,000.00)	10,950.00	
Balance in bank for investment	1,500.00	
		$431,362.50
To which should be added the Real Estate, not yet sold, bequeathed to the Society by the late Cornelia Beekman de Peyster and her sister, Catharine Augusta de Peyster, assessed at		643,000.00
		$1,074,362.50

FREDERIC DELANO WEEKES,
Treasurer.

MEMBERS OF THE NEW-YORK HISTORICAL SOCIETY.

FEBRUARY, 1917.

72-73

HONORARY MEMBERS.

Bryce, James	England	1907
Davidson, Randall Thomas, D.D.	England	1904
Dix, John Alden	New York	1911
Hispanic Society of America	"	1907
Hughes, Charles Evans	"	1907
Odell, Benjamin B., Jr.	"	1901
Peary, Robert Edwin	U. S. N.	1906
Roosevelt, Theodore	New York	1899
Sulzer, William	"	1913
Taft, William Howard	Ohio	1909
Whitman, Charles Seymour	New York	1915
Wilson, Woodrow	New Jersey	1913

PATRONS.

✢Bruce, Catherine Wolfe.
✢Bruce, Matilda Wolfe.
✢Clark, Alfred Corning.
✢De Peyster, Catharine Augusta.
✢Dexter, Henry.
✢Eno, Amos Ferdinand.
✢Hackstaff, Mrs. Charles Ludovic.
✢Hoffman, Rev. Eugene Augustus.
✢Hoffman, Louisa Verplanck.
Hoffman, Margaret Elmendorf.
Hoffman, Samuel Verplanck.
Huntington, Archer Milton.
Huntington, Mrs. Archer Milton.
✢Jones, John Divine.
✢Kennedy, John S.
✢King, John Alsop.
✢Morgan, J. Pierpont.
✢Mount, Charlotte A.
Mount, Susan.
✢Schell, Mrs. Augustus.
Schell, F. Robert.
✢Schell, Robert.
✢Schermerhorn, William C.
Sherman, Charles A.
✢Stuart, Mrs. Robert L.
Stuyvesant, Robert Van Rensselaer.
Thompson, Mrs. Frederick F.
✢Vanderbilt, Cornelius.
✢Vanderbilt, George W.
Watson, Mrs. John Henry.

PATRONS
By Succession.

Bailey, Theodorus, M.D.
Baker, Charlotte S.
Clark, Stephen Carlton.
Davis, Gherardi.
Hackstaff, Charles Ludovic.
Hoffman, Eugene Augustus.
✢Hoffman, Mrs. Eugene Augustus.
✢Maccaffil, Charlotte Mount.
Morgan, J. Pierpont.
Schermerhorn, Frederic Augustus.
✢Vanderbilt, Alfred Gwynne.

✢Deceased.

THE CITY HALL IN WALL STREET

From the original water-colour drawing by Robertson 1798
in the possession of The New York Historical Society

FELLOWS.

Astor, William Waldorf.
Auchmuty, Mrs. Richard T.
✢Austin, William.
✢Avery, Samuel P.
✢Babcock, Samuel D.
Baker, George F.
✢Banyer, Goldsborough.
Beekman, Gerard.
✢Bierstadt, Mrs. Albert.
✢Billings, Frederick.
✢Bliss, Cornelius N.
✢Bliss, George.
Clark, Edward S.
✢Constable, James M.
✢Cook, Henry H.
Crane, Warren Cady.
Cutting, R. Fulton.
✢Cutting, W. Bayard.
✢Delano, Franklin H.
✢Dows, David.
✢Dubois, Abram, M.D.
✢Ely, Ambrose K.
✢Fahnestock, Harris C.
✢Fayerweather, Daniel B.
✢Field, Benjamin H.
✢Fish, Nicholas.
Gallatin, Frederic.
✢Greene, Martin E.
Greenwood, Eliza R.
✢Greenwood, Isaac J.
Greenwood, Mary M.
✢Herrman, Henry.
✢Herrman, Mrs. Henry.
✢Hoffman, Mrs. Charles Frederick.
✢Hoffman, Mrs. Eugene Augustus.
✢Hoyt, Charles A.
✢Huntington, Collis P.
✢Iselin, Adrian.
✢Isham, William B.
✢Jackson, Frederic Wendell.
✢Jackson, Theodore F.
✢Jackson, William H.
✢Jesup, Mrs. Morris K.
✢Kennedy, Rachel L.
✢King, Mary Rhinelander.
Langdon, Woodbury G.
Lanier, Charles.
Lawton, Mrs. James M.
✢Livingston, Robert J.
✢Marquand, Henry G.
✢Mills, Darius O.
Morton, Levi P.
✢Nickerson, Mrs. Thomas W.
Orvis, Mrs. Charles Eustis.
✢Parish, Daniel, Jr.
Parsons, Mrs. John E.
Phipps, Henry.
Phœnix, Lloyd.
Phœnix, Phillips.
✢Potter, Orlando B.
✢Pyne, Percy R.
✢Rhinelander, Julia.
✢Rhinelander, Serena.
Robinson, Nelson.
✢Rogers, Mrs. Charles H.
✢Skidmore, William L.
✢Sloan, Samuel.
✢Sloane, William D.
✢Slocum, Charles Elihu, M.D.
Speyer, James.
Stevens, Mrs. Byam Kerby.
✢Stewart, David.
✢Stokes, Caroline Phelps.
✢Storm, Clarence.
Sturges, Frederick.
✢Thorne, Phebe Anna.
✢Tiffany, Charles L.
Tilford, Frank.
Vanderbilt, William K.
✢Von Post, Herman Casper.
✢Weekes, John A.
✢White, Mrs. Joseph M.
✢Williams, George G.
✢Winthrop, Robert.

✢Deceased.

ANNUAL AND LIFE MEMBERS.

†Abbe, Mrs. Robert.....1897
†Abeel, George.....1896
†Ackerman, James H.....1908
†Adams, Edward D.....1904
†Adams, John Dunbar.....1915
†Agnew, George B.....1911
Alcock, William Alexander.1911
†Aldrich, Mrs. James Herman 1902
†Alexander, Charles Beatty.1896
Alexander, John Franklin..1871
Allien, Mrs. Frederick.....1893
†Ames, Louis Annin.....1909
Anderson, John, jr.....1902
†Anderson, Josephine Knight.1909
Andreini, Joseph M.....1917
†Andrews, William L.....1857
†Armstrong, Samuel T., M.D. 1906
†Arnold, Edward W. C.....1912
Ash, Mrs. Mark.....1915
△†Astor, William Waldorf..1879
†Auchincloss, Samuel Sloan.1908
△†Auchmuty, Mrs. Richard T.1901
†Avery, Samuel P.....1903

†Bacon, Charlotte V.....1888
Bacon, Leon Brooks.....1902
Baird, Charles 1909
△Baker, George F.....1879
Banks, David, jr.....1898
Banks, James Lenox.....1896
Barclay, David 1901
†Barclay, Sackett M.....1907
†Barger, Milton S.....1896
†Barnhart, John Hendley, M.D. 1909
†Barton, Edward Rittenhouse 1910
†Bauerdorf, Charles F.....1909
Baylies, Edmund L.....1893
△†Beekman, Gerard.....1875
Beekman, Mrs. William B..1902
Beer, George Louis.....1911
†Belcher, Henry W.....1857
Belknap, Henry Wyckoff...1914
†Bell, Jared Weed.....1897
†Belmont, August.....1902
†Belmont, Perry.....1857
†Bement, Edward.....1910
Benedict, Erastus C.....1867
†Benedict, Henry H.....1902
†Benedict, James.....1864
Benedict, Russell.....1909
Benedict, Theodore Hudson.1909
†Benkard, Henry R.....1857
†Benson, Charles B.....1905
†Benson, Egbert.....1888
Bernard, Robert W.....1917
Berwind, Edward J.....1901
†Betts, George W.....1857
†Bevan, Llewelyn D., D.D...1880
†Bigelow, Poultney.....1889
†Bishop, Cortlandt Field...1871
†Bishop, Louis Faugères, M.D. 1905
†Bissell, Rev. Pelham St. G.1887
†Bliss, Cornelius N., jr....1897
Blumenthal, Hugo.....1911
†Bogert, Henry Lawrence..1892
Bolton, Reginald Pelham...1902
†Booton, Mrs. John Griffeth.1908
Boucher, Charles.....1900
†Bowen, Clarence Winthrop.1885
Brennan, Thomas F.....1911
Brett, Cornelius, D.D.....1905
Brett, Philip Milledoler....1909
Brewster, Samuel Dwight..1900
Bristol, John I. D.....1911

†Britton, William Rutger. 1914
†Brokaw, George Tuttle.... 1906
†Brookfield, Mrs. William.. 1909
†Brooks, Emerson..... 1899
Brower, William L..... 1880
Brown, Rev. Abbott..... 1892
†Brown, Benjamin W. B... 1910
Brown, Charles Hilton..... 1904
†Brown, Egerton..... 1875
†Brown, Ethel Doty, M.D.. 1912
†Brown, George McKesson.. 1909
Brown, Henry Collins..... 1914
†Brown, John Potts..... 1852
Brownne, John S..... 1901
†Brugler, Rev. Charles Edward 1904
Bull, Charles..... 1909
Bull, Charles C..... 1897
†Burrell, David J., D.D..... 1896
Burton, Paul Gibson..... 1914
†Burton, Thomas J..... 1901
Butler, Emily O..... 1902
†Butler, Nicholas Murray.. 1905

†Cameron, Mrs. A. Scott... 1896
Camp, Charles Martin..... 1906
†Cannon, Henry Brevoort... 1907
†Cannon, Henry W..... 1895
Carmalt, Katharine Woolsey 1911
Carney, Sydney H., jr., M.D. 1893
†Carpender, William..... 1892
Carpenter, Charles L..... 1904
†Carroll, Royal Phelps.... 1888
Catlin, Lynde..... 1915
Chapin, Samuel Austin.... 1909
†Chauncey, Henry..... 1857
†Cheesman, T. Matlack, M.D. 1904
Chew, Beverly..... 1898
†Chisholm, George E..... 1910
Chisholm, Mrs. George E... 1910
†Chubb, Percy..... 1909
△†Clark, Edward S..... 1901
†Clark, Henry Austin..... 1899
†Clark, William A..... 1895
Clarkson, Ashton Crosby... 1907
†Clarkson, Banyer..... 1892
Clinch, Edward S..... 1897
†Clute, Rev. Robert F..... 1857
†Cochrane, Adam W. S..... 1906
†Codman, Ogden, jr..... 1904
Coggeshall, Edwin W..... 1909
†Colby, Franklin G..... 1910
†Cole, Edward F..... 1904
†Coles, Henry Rutgers Remsen 1894
Coles, Jonathan Ackerman, M.D. 1901
Colgate, Lathrop..... 1910
Collamore, Marion Davis... 1896
†Collins, Stephen Willets.. 1906
Colt, Harris D..... 1911
†Comstock, Frederick H.... 1889
Connor, Mrs. Washington E. 1915
†Cook, Arthur Peters..... 1864
Cooper, Theodore..... 1895
†Corell, Philip R..... 1906
Cornell, Rev. John..... 1910
Cornell, Russell R..... 1908
Cornwell, Herbert C. de V., M.D. 1911
Covington, George Bishop.. 1909
†Coxe, Macgrane..... 1898
Coyle, John G., M.D..... 1914
Crain, Thomas C. T..... 1909
†Crane, Albert..... 1873
Crane, Arthur M..... 1909
†Crane, Frank Warren.... 1897
△Crane, Warren Cady..... 1896
†Crawford, Everett L..... 1907
†Crimmins, John D..... 1899
†Cross, Mrs. C. Vanderbilt.. 1903
Cruikshank, Edwin A..... 1907
†Cruikshank, Warren..... 1905
†Crum, Frederick H..... 1908
†Curtis, William Edmund.. 1901
△Cutting, R. Fulton..... 1888
†Cuyler, Telamon..... 1908

Daly, Edward Hamilton.... 1913
Daniel, Annie Sturges, M.D. 1917
†Davenport, Mrs. Ira..... 1905
†Davies, J. Clarence..... 1906
Davies, Julien T..... 1880
†Davis, Fellowes..... 1896
*Davis, Gherardi..... 1894

†Davis, Mrs. Gherardi.....1889
†Davis, John W. A.....1903
†Davis, Vernon M.....1903
Dearborn, George S.....1916
Debevoise, George.....1903
De Bost, William L.....1905
†De Forest, Robert Weeks..1866
†De Kay, Charles.....1881
†Delafield, Albert.....1891
†Delafield, John Ross.....1907
†Delafield, Joseph Livingston 1893
†Delafield, Maturin Livingston 1874
†Delafield, Maturin Livingston, jr.....1899
Delafield, Richard.....1901
Delano, Warren, jr.....1896
Demarest, Frank Z.....1909
†De Meli, Henry G. D.....1895
Depew, Chauncey M.....1869
†Depew, Chauncey M., jr...1915
†De Peyster, Frederic Ashton 1906
†De Peyster, Wm. Moore Dongan 1897
De Puy, Henry F.....1902
†De Witt, William G.....1889
Dexter, Stanley W.....1897
†Dey, Richard Varick.....1895
†Deyo, Robert E.....1897
†Dibble, William A.....1857
Dill, Rev. E. M.....1916
Dill, Josephine H.....1903
Ditmas, Charles A.....1914
Dix, John Adams.....1905
†Dixon, George, jr.....1857
Dodd, Robert H.....1914
†Dodge, Anson G. P.....1870
Dodge, Cleveland H.....1883
†Dominick, Marinus Willett.1896
†Douglas, James.....1910
Douglas, William H.....1901
†Dowling, Robert E.....1906
†Dowling, Victor J.....1909
†Dows, Tracy.....1905
Drummond, I. Wyman.....1905
Du Bois, Charles A.....1907
Dugro, P. Henry.....1891
†Dunn, Gano.....1907
Dunning, William A.....1900
†Du Pont, Henry A.....1905
Durland, Frederick Lovejoy 1911
Dwight, Frederick.....1904

†Eames, Wilberforce.....1906
†Edmonds, John Worth....1894
†Einstein, Lewis.....1902
Elliman, Lawrence Bogert..1909
†Ellis, George W.....1909
Ely, Edwin A.....1908
Emmet, Thomas Addis, M.D.1864
Estes, Joseph Beecham.....1912
†Estes, Webster C.....1911
†Evans, William T.....1896
†Evarts, Allen W.....1910

†Fairchild, Charles S.....1882
†Fatman, Morris.....1909
†Faye, Thomas.....1871
†Ferguson, Charles A. S...1910
†Field, Cortlandt de Peyster.1850
†Field, Mrs. Cortlandt de Peyster 1885
†Fish, Stuyvesant.....1875
†Fitch, Winchester.....1906
†Flagg, Eben Moore.....1906
Foote, Elizur V.....1908
†Forster, John A.....1908
†Foster, Frederic de Peyster.1874
Foster, Scott.....1902
†Foulke, Bayard Fish.....1903
Fowler, Benjamin Sherman.1916
†Fox, Austen G.....1872
†Fox, Noel Bleecker.....1916
Freedman, John J.....1873
French, Amos Tuck.....1888
†French, Darwin G.....1915
†Frenche, James.....1853
Fridenberg, Robert.....1910
Frissell, Algernon S.....1903
Frye, Jed.....1902

†Gallatin, Albert.....1905
†Gallatin, Albert Eugene...1903

△†Gallatin, Frederic.....1870
†Gallatin, R. Horace.....1892
Galot, Alphonse.....1877
Gardiner, Asa Bird.....1871
Gawtry, Harrison E.....1906
Gawtry, Lewis B.....1904
†Geer, Walter.....1902
Geissenhainer, Jacob A....1881
Gerhardt, Christian.....1916
Giegerich, Leonard A.....1907
†Gilbert, Mrs. William E..1914
†Glover, Mrs. James A.....1886
†Goodhart, Philip J.....1908
†Gould, Edwin.....1896
†Greene, Alister.....1896
†Greene, John W., M.D.....1854
Greene, Richard Henry....1896
Greenhut, Joseph B.....1911
†Greenough, John.....1891
Greenwood, Langdon.....1893
†Gregory, Franklin U.....1907
†Gregory, Henry E.....1886
†Griffen, Benjamin.....1874
†Griffith, Frederic, M.D.....1909
†Guggenheim, Murray.....1901

Hackstaff, Charles L.....1898
Hall, Edward Hagaman....1902
†Hall, Mary F.....1901
Hall, William Webster.....1916
†Halsey, Frederick R.....1900
Halsey, Richard T. H.....1896
Hamilton, Edmond H.....1890
†Hance, John A.....1906
†Hanna, Charles Augustus.1909
Hanson, Willis T., jr.....1916
†Harbeck, Charles, M.D....1897
†Harbeck, Charles T.....1857
Harper, Francis P.....1897
†Harper, John.....1885
Harper, Lathrop Colgate...1909
Harris, William H.....1903
Haskell, J. Amory.....1895
Hatch, Albert J.....1870
Hatfield, Abraham, jr.....1914
†Havemeyer, John C.....1857
†Hawes, Gilbert Ray.....1895
†Hawkes, McDougall.....1898
†Hawley, Thomas R.....1864
†Healey, Warren M.....1888
Heartman, Charles Fred...1916
†Heaton, Augustus George.1910
Heide, Henry.....1914
†Heiser, John Jay.....1911
†Hendricks, Albert.....1869
Hepburn, Mrs. A. Barton..1915
Herbert, William.....1909
†Hess, Selmar.....1903
Hewlett, Walter Jones.....1915
Higgins, Eugene.....1889
Highet, Frank Brewster....1906
Hill, Edward Bruce.....1896
Hill, Frederick Trevor.....1909
†Hill, Robert Carner.....1906
†Hillyer, Clarence W.....1909
Hine, Charles Gilbert.....1905
†Hitchcock, Ripley.....1905
Hoe, William J.....1916
Hodges, Mrs. Isabel.....1917
Hoffman, Charles Frederick.1897
*†Hoffman, Eugene Augustus 1907
*†Hoffman, Margaret Elmendorf 1907
*†Hoffman, Samuel Verplanck 1901
†Hoffman, Mrs. Samuel Verplanck 1903
Hoffman, William M. V.....1897
Holbrook, Levi.....1909
Holden, Mrs. Edwin B.....1907
†Hopkins, George B.....1902
Hopkins, Louis Davis.....1910
†Hoppin, Sarah Carnes Weekes 1910
Howard-Martin, Edmund...1909
Hubbard, Walter Comstock.1908
Hubbell, George W.....1895
Hubbell, Rev. William Stone, D.D.....1916
†Hunter, Frederick W.....1882
*†Huntington, Archer Milton 1890
Huntington, Frederick J...1881
†Hurry, Renwick Clifton...1903
Husted, James W.....1911
Hutchins, Augustus S.....1908

Hutchinson, Cary T.....1894
†Hutchinson, William J....1877
†Hyatt, Abram M.....1902
Hyde, Edwin Francis.....1891
Hyde, Frederick E., M.D...1892
Hyde, Henry St. John.....1904
†Hyde, James H.....1903

†Irwin, John Vosburgh....1907
†Iselin, Adrian, jr.....1868
†Iselin, Columbus O'Donnel.1873
Iselin, William E.....1873
†Isham, Charles.....1885

Jackson, Charles Fred. Havemeyer 1899
Jackson, Francis De Milt..1909
Jacobi, Abraham, M.D.....1872
†Jacobsen, Mrs. Hans R...1905
Jacquelin, Herbert Ten Broeck 1917
Jaffray, Robert.....1890
†Jameson, Edwin C.....1909
†Jennings, Oliver G.....1893
†Johnson, Henry W.....1852
Johnston, Henry P.....1882
†Johnston, J. Herbert.....1897
†Johnston, John H.....1862
Jones, Francis C.....1907
†Jones, James H.....1882
†Jordan, Stanley.....1900

†Kean, Hamilton Fish.....1909
†Keefer, Matthew Wilks...1915
†Kelby, Charles Hendre....1899
†Kelby, Robert Hendre.....1893
†Kelby, Thomas.....1891
Kellogg, Luther Laflin.....1909
Kent, Jennie E.....1908
Kerr, Walter.....1909
†Keteltas, Alice.....1902
Keys, Alice M.....1905
†King, Ellen.....1889
†King, George Gordon.....1898
†King, John Alsop.....1900
Kirby, Thomas E.....1910
Kneale, Grace.....1913
Knox, John Clark.....1912
Kohler, Max J.....1903
Kohns, Lee.....1909
Kunz, George F.....1907

Lacombe, E. Henry.....1904
Ladd, William Whitehead..1907
†La Fétra, Linnaeus Edford, M.D.....1906
†Laimbeer, Francis E.....1906
Lakin, Herbert Conrad.....1910
Lambert, Adrian V. S.....1910
Lambert, Samuel W., M.D..1908
Landon, Francis G.....1909
△†Langdon, Woodbury G...1878
△†Lanier, Charles.....1857
†Lansing, Mrs. Abraham...1904
Larkin, John.....1895
†Lawson, Leonidas M.....1874
△Lawton, Mrs. James M....1900
Lay, George C.....1911
†Le Boutillier, Charles.....1896
Lefferts, Charles M.....1909
†Lefferts, Marshall C.....1903
†Leland, Charles H.....1879
Lesher, Arthur L.....1884
Levy, Elias Henry.....1881
†Libbey, Jonas Marsh.....1877
†Libbey, William, jr.....1880
Lindsay, John D.....1904
†Livingston, Mrs. D. McRa.1885
†Livingston, William S....1879
†Lockman, De Witt M....1890
Loewy, Benno.....1894
Long, E. McLean.....1911
†Loring, Daniel A.....1887
†Loubat, Joseph F.....1871
†Low, Joseph T.....1901
Ludlow, James B.....1901
†Lyall, Arthur V.....1909
†Lydecker, Charles E.....1909
†Lynch, James D.....1882

†McAlpin, Charles W.....1902
†MacBean, William M.....1914
McCagg, Louis Butler.....1900
McKay, Mrs. Nathaniel....1913
†McKesson, George Clinton.1873

†McKesson, Irving.....1899
†McKesson, John, jr.....1857
†McLean, Donald.....1899
McLellan, Hugh.....1905
McNulty, George W.....1910
†Macy, Nelson.....1902
†Mallet-Prevost, Severo....1901
†Mallet, Edward J.....1856
Mallett, Percy S.....1915
Mann, Mrs. S. Vernon.....1916
Marks, George Edwin.....1896
†Marling, Alfred E.....1914
†Marquand, Allan.....1886
†Marquand, Henry.....1881
†Marshall, Louis.....1905
Marston, Edwin S.....1910
Mather, Frederick G.....1910
May, Calvin S., M.D.....1907
Meeks, Edwin B.....1889
Mendenhall, Rev. Harlan G., D.D.....1912
†Merrall, Walter Herbert..1909
†Merritt, Douglas.....1867
†Mershom, Stephen L.....1915
Messenger, Maria Gerard..1893
Mildeberger, Mrs. John....1909
Milhau, Louis J. de.....1905
Miller, Charles L.....1915
†Miller, George Macculloch.1881
Mills, Isaac N.....1910
Minton, Telfair M.....1911
†Miranda, Fernando.....1911
†Mitchell, Albert M. P.....1890
†Mitchell, Benjamin G....1902
†Moldenke, Rev. Charles E.1886
Moller, Edwin Clarence....1908
Moran, Charles.....1903
Morgan, Junius Spencer...1902
Morgenthau, Julius C.....1906
†Morison, John A.....1867
Moritz, Isaac F.....1911
†Morris, Henry Lewis.....1874
†Morris, Newbold.....1901
†Morrison, David M.....1857
†Morrison, William E.....1857
△Morton, Levi P.....1855
Moss, Frank.....1905
Mott, Hopper Striker.....1902
Mott, J. Varnum.....1910
Mott, Lewis F.....1907
*†Mount, Susan.....1882
Muir, Thomas.....1911
Munn, Charles Allen.....1907
Munsell, Charles E.....1892
Murray, J. Archibald.....1885
Muschenheim, William C...1909
Myers, Edward.....1896

†Nesbitt, George F.....1857
†Nichols, Acosta.....1903
Nichols, Mrs. Acosta.....1910
†Nichols, Effingham H.....1892
Nichols, George Livingston.1897
Nicoll, Mrs. De Lancey....1906
Nicoll, Fancher.....1909
Noble, Francis L.....1903
†Norrie, Adam Gordon.....1888
†Norrie, Mrs. Adam Gordon.....1902
†Norrie, Van Horne, M.D..1888
Norwood, Margaret Morris.1909

†Oakman, Walter G.....1896
Odell, Hamilton.....1863
Ogden, Henry A.....1893
†Ogden, William B.....1887
†Oglesby, Mrs. Joseph H..1904
Olcott, Eben E.....1909
†Olcott, J. Van Vechten...1897
†Olcott, Mrs. J. Van Vechten.1903
†Orvis, Edwin W.....1903
Osgood, Herbert L.....1893
†Osgood, John C.....1890
Ottinger, Albert.....1911
Oudin, Lucien.....1900
Outerbridge, Mrs. Adolphus J.1914

†Page, Edward D.....1893
Paltsits, Victor Hugo.....1907
†Parish, Edward C.....1908
†Parish, Henry.....1901
†Parish, Wainwright.....1901
†Parker, Mrs. Gilbert.....1888
Parker, Samuel Eugene....1907
†Parsons, J. Lester.....1908
△†Parsons, Mrs. John E....1877

†Parsons, William Decatur..1877
Patterson, Samuel W.....1915
†Paulding, James P.....1915
†Peabody, Charles J.....1907
Peck, Charles E.....1901
†Peck, Guy Dayton.....1895
†Pell, Howland.....1889
†Pell, Howland Haggerty..1907
†Pelletreau, William S.....1899
†Penfold, Edmund.....1852
Peters, Mrs. Edward McClure 1902
†Peters, Samuel T.....1886
†Peters, William Richmond.1904
Peyton, Mrs. William C.. .1915
Phelan, Rev. Thomas P.. .1914
Phillips, N. Taylor.....1894
△Phipps, Henry.....1901
△†Phœnix, Lloyd.....1887
△†Phœnix, Phillips.....1887
Piercy, Henry Clay.....1909
†Pierson, J. Fred.....1906
Pinkus, Frederick S.....1910
Platt, Frank H.....1890
Plympton, Gilbert Motier..1897
†Porter, Frank Brinley....1907
Porter, Joseph L.....1906
†Post, Abram S.....1884
Potter, Frederick.....1902
Pratt, Dallas B.....1897
Price, Frank.....1913
†Prince, Prof. J. Dyneley..1915
Proctor, William Ross.....1902
†Pyne, M. Taylor.....1888

Rathbone, R. Bleecker.....1912
†Raven, Anton A.....1901
†Read, Harmon Pumpelly..1885
†Read, John Meridith, jr..1885
†Redmond, Mrs. Henry S..1889
†Reed, Josiah H.....1865
Reid, Wallace.....1904
†Remsen, Margaret S.....1909
†Rhinelander, Frederick W.1894
†Rhinelander, Philip.....1890
†Rhinelander, Rt. Rev. Philip Mercer, D.D.....1888
Rhinelander, T. J. Oakley..1896
†Rich, Joseph S.....1903
Riker, John Jackson.....1891
Riker, Samuel, jr.....1911
†Rives, George L.....1891
†Roberts, Charles F. M.D..1907
†Robinson, Andrew J.....1909
Robinson, Mrs. Douglas....1909
Rockefeller, John D., jr....1901
Rogers, Edward Kendall...1909
†Rogers, William Beverley..1913
†Romaine, Louis T.....1902
Roosevelt, Franklin D.....1906
†Roosevelt, Robert B., jr...1890
‡Roosevelt, Theodore.....1885
Root, Elihu.....1873
Rosenbach, A. S. W.....1910
Rumsey, Mrs. David.....1915
Rusch, Henry A.....1898
†Russell, Archibald D.....1874
†Russell, Charles Howland.1884
Rutherford, James William.1908

†Sabin, Joseph F.....1892
Samson, William H.....1912
Samuels, Bernard, M.D....1916
†Sanford, Henry G.....1903
†Sanxay, Theodore F.....1904
Satterlee, F. Le Roy, M.D..1887
†Satterlee, Herbert Livingston 1909
†Sauer, Emil Herman.....1910
†Sawyer, Philip.....1901
*†Schell, F. Robert.....1867
†Schell, Mrs. F. Robert....1902
†Schieffelin, Schuyler.....1890
†Schieffelin, William Jay..1904
†Schiff, Jacob H.....1889
†Schmidt, Rudolph.....1911
†Scott, Walter.....1916
Scrymser, James A.....1910
Scudder, Moses L.....1897
Scudder, Willard.....1893
Schuyler, Georgina.....1916
Schuyler, Louisa Lee.....1916
†Seaman, Louis Livingston, M.D. 1903
Servoss, Henry Laidlaw....1909

WALL STREET FROM BROADWAY

From a rare lithograph presented by Mrs. Byam Kerby Stevens to the New York Print Collection of The New York Historical Society

†Seton, Alfred L.....1857
†Seton, Robert, D.D.....1883
†Sexton, Edward B.....1908
Seymour, Morris Woodruff.1895
†Seymour, Origen S.....1910
Shaw, Frank D.....1909
Shelton, William Henry...1910
*†Sherman, Charles A.....1888
†Sherman, Mrs. Charles A..1902
†Sherman, Corinne A.....1904
†Sherman, George.....1884
†Sherman, John T.....1889
†Sherman, Thomas T.....1911
†Sherwood, S. Clinton.....1904
†Shirley, Rufus George.....1905
†Silliman, Harper.....1904
†Simmons, J. Ferris.....1909
†Simmons, Mrs. J. Ferris..1903
Skeel, Mrs. Roswell, jr....1915
Slade, Mrs. William Gerry.1903
†Slawson, George L.....1902
Sloan, Samuel.....1909
†Sloane, Charles W.....1877
†Sloane, Thomas O'Conor..1877
†Sloane, William.....1911
†Sloane, William Milligan..1898
Smedberg, Carl G.....1909
†Smith, Mrs. Charles Herbert 1909
†Smith, George Williamson, D.D. 1900
Smith, Hiram.....1895
†Smith, J. Augustus.....1904
†Smith, Spencer H.....1867
†Smith, Stephen, M.D.....1867
†Smith, Thomas E. V.....1888
Smith, W. Schuyler.....1909
Snell, Thomas.....1906
Snook, T. Edward.....1907
Snook, Thomas E., jr.....1910
†Snow, George Palen.....1916
†Southwick, Edmond B....1916
△†Speyer, James.....1901
†Steers, James R.....1897
†Steinway, William R.....1909
†Sterling, Charles Burr....1897
†Sterry, John De Witt....1907
†Stevens, Byam Kerby, jr..1909
△†Stevens, Mrs. Byam Kerby 1912
†Stevens, Frederic W.....1903
†Stevens, William Dixon...1909
†Stewart, John, jr.....1857
Stewart, John A.....1850
Stewart, Wm. Rhinelander.1894
Stiger, Eckel Morris.....1911
†Stillman, James.....1887
Stillwell, John Edwin, M.D.1901
†Stimson, Daniel M., M.D..1903
†Stokes, I. N. Phelps.....1900
†Stokes, James.....1864
†Stout, Andrew Varick....1909
†Straus, Oscar S.....1884
Struthers, Robert, jr.....1909
†Stuart, Mrs. Malcolm.....1903
△†Sturges, Frederick.....1880
Sturges, Henry C.....1874
†Sturges, Rev. Isaac C....1904
Sturgis, Frank K.....1900
†Stuyvesant, A. Van Horne.1857
*†Stuyvesant, Robert V. R.1857
†Suckley, Robert B.....1896
†Suydam, Emily Halsey....1906
†Suydam, Walter L.....1903
†Swan, Edward H., jr.....1881
†Swan, Otis D.....1850
†Swords, Henry Cotheal...1911

Taggart, Rush.....1909
†Tailer, Edward Neufville..1898
Taintor, Charles N.....1905
†Taylor, George C.....1857
†Taylor, Henry R.....1905
†Taylor, Theodorus B.....1851
†Taylor, Willard U.....1910
Tenney, Charles H.....1903
Tenney, Daniel G.....1895
†Terhune, Thomas.....1861
†Terry, Roderick, D.D.....1882
Thomas, William Sturgis, M.D. 1909
†Thompson, Charles Griswold 1915
*†Thompson, Mrs. Frederick F. 1901
Thompson, Mrs. Joseph Todhunter 1909

†Thompson, Mary Gardiner 1913
Thompson, Walter, D.D. 1906
†Thompson, Walter Ledyard. 1896
†Thorne, Edwin 1906
†Thorne, Jonathan 1857
Thorne, Robert 1906
†Thorne, Samuel, Jr. 1906
†Thorne, Victor Corse, M.D. 1906
†Thorne, Wm. Van Schoonhoven 1897
†Tiemann, Hermann N. 1899
△†Tilford, Frank 1902
†Tolles, Brainard 1901
†Tomkins, Calvin 1905
Tompkins, Hamilton B. 1874
Totten, John R. 1914
Towne, Paul R. 1904
Townsend, Howard 1890
†Tracy, Ira Otis, M.D. 1911
†Treat, Erastus B. 1893
†Trevor, Henry Graff 1893
Truesdale, William H. 1908
†Tuck, Edward 1877
†Tucker, Edwin 1900
†Tucker, Walter Curtis 1900
†Tully, A. C. 1907

Ulmann, Albert 1903
†Underhill, Frederic E. 1906

†Van Alstyne, Lawrence 1895
†Van Cortlandt, Robert B. .. 1914
△†Vanderbilt, William K. ... 1878
Vanderpoel, George B. 1910
†Vander Veer, Albert, M.D. 1905
Van De Water, George R., D.D. 1904
†Van Duzer, Henry S. 1911
†Van Nest, Mrs. Alexander T. 1902
Van Rennselaer, A. Cortlandt. 1908
†Van Rensselaer, Mrs. John King 1898
Van Rensselaer, Mrs. Schuyler 1902
†Van Schaick, John B. 1906
†Van Slyck, George W. 1871
Vedder, John C. 1909
Ver Planck, William G. 1896
Villard, Oswald Garrison ... 1898
†Vincent, Marvin, R., D.D. .. 1901

Wainwright, William P. 1910
Wait, William Bell, jr. 1893
Wales, Charles M. 1909
†Walker, Alexander 1903
Walker, I. Henry 1910
†Walker, Rt. Rev. Wm. D., D.D. 1865
†Walsh, James J., M.D. 1908
Wandell, Francis Livingston. 1904
†Ward, Henry Marion 1901
†Ward, J. Otis 1861
†Ward, Violet M. E. G. McK. 1908
Warren, Charles Elliot 1910
†Waterbury, John I. 1894
*†Watson, Mrs. John Henry. 1903
Wayland, John Elton 1909
†Webb, Wm. Seward, M.D. .. 1882
Webber, Richard 1913
†Webster, David, M.D. 1889
†Webster, Mrs. Sidney 1911
†Weekes, Alice Delano 1900
Weeks, Arthur Delano 1909
†Weekes, Frederic Delano .. 1911
†Weekes, Henry de Forest .. 1895
†Weekes, John Abeel 1883
†Welch, Alexander M. 1896
Wells, Mrs. John 1902
†Wendell, Evert Jansen 1900
†Wentz, James Griswold ... 1909
Wentz, Theodore 1908
†Werner, Adolph 1865
Werner, Charles J. 1916
†Wetmore, Charles H. 1858
Wetmore, Edmund 1907
†Wetmore, George Peabody. 1875
†Wheeler, Everett P. 1863
Whitaker, John E. 1902
†White, Alain C. 1903
†White, Wm. Augustus 1857
Whitfield, Virginia M. von Leuvenigh 1909
†Whitney, Charles A. 1886
†Wiener, Francis Daniel ... 1914

Wiener, Frank.....1896
†Wilde, Mrs. George M....1902
Wilbour, Victor.....1909
†Wilkinson, James.....1887
†Williams, David.....1882
†Wilson, Alexander.....1915
†Wilson, M. Orme.....1902
†Winthrop, Benjamin R....1857
Winthrop, Bronson.....1912
†Winthrop, Grenville L....1893
†Winthrop, William Neilson.1857
†Wodell, Silas.....1906
†Wood, Arthur King.....1901
†Wood, Charles F.....1892
†Woodman, Nora Durand...1913
†Woodruff, Baker.....1857
Worthington, Charles C....1911
†Wright, John M.....1857
†Wright, Tobias A.....1911
†Wyckoff, William F.....1901

Yereance, James.....1909
†York, Edward Palmer....1902
†Youngs, Florence Evelyn..1910

NOTE.—In the preceding list, a dagger (†) before the name indicates a Life Member, ‡ an Honorary Member, * Patron, ^ Fellow.

THE NEW-YORK HISTORICAL SOCIETY.

FOUNDED NOVEMBER 20, 1804. ORGANIZED JANUARY 14, 1805.

PRESIDENTS.

EGBERT BENSON, LL.D.....1805–1815
GOUVERNEUR MORRIS 1816
DEWITT CLINTON, LL.D.....1817–1819
DAVID HOSACK, M.D., LL.D.....1820–1827
JAMES KENT, LL.D.....1828–1831
MORGAN LEWIS.....1832–1835
PETER GERARD STUYVESANT.....1836–1839
PETER AUGUSTUS JAY, LL.D.....1840–1842
ALBERT GALLATIN, LL.D.....1843–1849
LUTHER BRADISH, LL.D.....1850–1863
FREDERIC DE PEYSTER, LL.D.....1864–1866
HAMILTON FISH, LL.D.....1867–1869
THOMAS DEWITT, D.D.....1869–1871
AUGUSTUS SCHELL.....1872
FREDERIC DE PEYSTER, LL.D.....1873–1882
AUGUSTUS SCHELL.....1883–1884
BENJAMIN HAZARD FIELD.....1885–1886
JOHN ALSOP KING.....1887–1900
EUGENE AUGUSTUS HOFFMAN, D.D., LL.D.....1901–1902
SAMUEL VERPLANCK HOFFMAN.....1903–1913
JOHN ABEEL WEEKES.....1913

MEMBERSHIP.

Members, on their election, pay an initiation fee of Twenty Dollars, which includes dues for the current year, and annually thereafter Ten Dollars as dues; or a life-membership fee of One Hundred Dollars, in lieu of all other dues and fees.

Nominations may be sent by members to the Recording Secretary.

Members have the privilege of introducing visitors to the rooms of the Society by their card or a note, and of bringing two persons with them to the monthly meetings.

The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to be elected a Patron of the Society in perpetuity.

The contribution of one thousand dollars shall entitle the person giving the same to be elected a Fellow for life.

THE NEW-YORK HISTORICAL SOCIETY

(Founded 1804)

CENTRAL PARK WEST, 76TH TO 77TH STREETS

THE ART GALLERIES AND MUSEUM

Open to the Public Daily from 9 A.M. to 5 P.M.
Sundays Excepted

LIBRARY HOURS, 9 A.M. to 6 P.M.

Open on Holidays from 1 to 5 P.M., excepting
Christmas, New Year and July 4th

Closed during August for cleaning and repairs

FORM OF A BEQUEST.

I GIVE *and bequeath to* "THE NEW-YORK HISTORICAL SOCIETY," *founded in the year* 1804, *and incorporated by the Legislature of New-York in the year* 1809, *the sum of* _____ *dollars.*

F
851.6403

5219